

MEETING OF: The Housing Authority of the County of DeKalb
Board of Commissioners

MEETING DATE: Tuesday, May 21, 2024 at 2:30 PM

MEETING LOCATION: 310 N 6th Street
DeKalb IL, 60115
815.758.2692
www.dekcohousing.com

AGENDA

I. Roll Call: Start Time:

- | | | | |
|----------------------------------|---------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Adjegan | <input type="checkbox"/> Bemis | <input type="checkbox"/> Bringas | <input type="checkbox"/> Wahlstrom |
| <input type="checkbox"/> Siegel | <input type="checkbox"/> Sauter | <input type="checkbox"/> Morgan | <input type="checkbox"/> Horning |

II. Approval of the Agenda

- | | |
|-------------|------|
| (i) | (ii) |
| R/C: | |

III. Approval of the Minutes of the Meeting Held: April 16, 2024

- | | |
|-------------|------|
| (i) | (ii) |
| R/C: | |

IV. Public Comment *[Each member of the public wishing to provide comment to the Board will be allowed 3 minutes from the time they are recognized by the Chairperson of the Board. The total length of the public comment period shall not exceed 30 minutes. Resolution #20-23]*

V. Financial Report and Bills and Payrolls

- | | |
|-------------|------|
| (i) | (ii) |
| R/C: | |

VI. Report of the Secretary-Treasurer/Executive Director

- a) Legal Report
- b) General

VII. Reports of Committees

- VIII. Resolution (s):**
- 25-01 Housing Choice Voucher Utility Allowance
 - 25-02 Public Housing Utility Allowance
 - 25-03 Mason Court Roof Removal & Replacement Project
 - 25-04 FY24 SEMAP Certification

IX. Old Business

X. New Business

XI. Adjournment End Time:

- | | |
|-------------|------|
| (i) | (ii) |
| R/C: | |

II. *Need majority vote of quorum for closed session with citation to section 5 ILCS 120/2 (c)(1) of the Open Meetings Act. Recording to be held 18 months.