

**MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
TUESDAY, APRIL 16, 2024**

The Commissioners of the Housing Authority of the County of DeKalb met at the Housing Authority's Central Office, 310 N. 6th Street, DeKalb, IL at 2:32 PM on Tuesday, April 16, 2024.

The meeting was called to order by Chairperson Wahlstrom and upon roll call, those present and absent were as follows:

Commissioners Present

Ron Bemis
Hounsrou Adjegan (arrived late, 2:38pm)
Michelle Bringas
Jerry Wahlstrom

Commissioners Absent

Others Present

Tim Horning, Attorney
David Siegel, Executive Director
Christine Sauter, CFO
Jill Morgan, Operations Director

There being a quorum present, the meeting duly convened.

Approval of the Agenda. Chairperson Wahlstrom asked for changes to the agenda. There being no changes to the agenda, Commissioner Bringas made a Motion to approve the Agenda and Commissioner Bemis seconded the Motion. Upon roll call of the vote, the Ayes and Nays were as follows:

Ayes
Michelle Bringas
Ron Bemis
Jerry Wahlstrom

Nays
None

All were in favor, none opposed. Motion then carried.

Public Comment. Two members of the public were present. Derek Van Buer provided his analysis of the newest Audit contract. Mr. Van Buer expressed concerns about the firm being based outside of Illinois and the fact that the audit firm only had 3 principals among other concerns. He closed by reminding the Board that he feels the latest budget was passed without proper processing. Mark Charvat then spoke and echoed Mr. Van Buer's concerns regarding the budget. Mark Charvat then spoke on his disapproval of mileage reimbursement for Board Members and expressed doubt that Board Members were commuting from the locations listed on their reimbursement.

Bylaws. Commissioners reviewed the bylaws and determined that no changes were required.

Commissioner Wahlstrom reviewed the Commissioners attendance records, noting the high attendance rates. Commissioner Wahlstrom reviewed the remaining terms of Commissioner appointments. Commissioner Wahlstrom then asked for nominations for Chairperson.

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Commissioner Bringas nominated Jerry Wahlstrom for appointment to Chairperson. This status quo motion was seconded by Commissioner Adjegan. With no other nominations being offered, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Hounsrou Adjegan	None
Michelle Bringas	
Ron Bemis	
Jerry Wahlstrom	

All were in favor and with none opposed the nomination for Chairperson was closed.

Commissioner Adjegan nominated Ron Bemis for appointment to Vice-Chairperson. This status quo motion was seconded by Commissioner Bringas. With no other nominations being offered, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Hounsrou Adjegan	None
Michelle Bringas	
Ron Bemis	
Jerry Wahlstrom	

All were in favor and with none opposed the nomination for Vice-Chairperson was closed.

Commissioners reviewed the Conflict of Interest [COI] form, all were signed and submitted.

There being no further business, Commissioner Bemis made a Motion to Adjourn the Annual Meeting. Commissioner Adjegan seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Hounsrou Adjegan	None
Michelle Bringas	
Ron Bemis	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried and the Annual Meeting was closed.

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The meeting was adjourned at 2:45 PM. Commissioners moved directly into the regular meeting scheduled to take place, in person on Tuesday, April 16, 2024, directly following the annual meeting at 310 N. 6th Street, DeKalb IL 60115.

CHAIRMAN

(SEAL)

ATTEST:

SECRETARY-TREASURER

CERTIFICATE

I, DAVID SIEGEL, the duly appointed, qualified and acting Secretary of the HOUSING AUTHORITY OF THE COUNTY OF DEKALB, ILLINOIS, and Keeper of the records thereof, do hereby certify that I have compared the annexed complete unapproved Minutes as recorded by me and retained in the Records of said Authority, and certify that it is a true, complete, and correct presentation of said Minutes, including attachments or exhibits made a part of these Minutes.

I further certify that if the Minutes are subsequently corrected or amended, I shall forward promptly such correction or amendment and a copy of the attachments or exhibits made a part of these Minutes.

I further certify that the said Meeting was held on April 16, 2024, and roll call showed the following members to be present and absent:

Commissioners Present

Hounsrou Adjegan
Michelle Bringas
Ron Bemis
Jerry Wahlstrom

Commissioners Absent

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority this April 17, 2024.

ACTING SECRETARY
