

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

MEETING DATE: Tuesday, December 17, 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:**
- Adjegan Bemis Bringas Cordes Wahlstrom
- Horning Morgan Sauter Siegel
- II. Approval of the Agenda**
(i) (ii)
R/C:
- III. Approval of the Minutes of the Meeting Held:** November 19, 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 Approval of Bills**
(i) (ii)
R/C:
- VI. Report of the Secretary-Treasurer/Executive Director**
a) Legal Report
b) General
- VII. Reports of Committees**
- VIII. Resolution (s):** **25-14 Property, Liability & Work Comp Insurance Renewal**
25-15 5-Year Capital Plan 2025-2029
25-16 Annual Plan FY2025
- IX.**
- X. Old Business**
- XI. New Business**
- XII. 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.