**MEETING OF:** The Housing Authority of the County of DeKalb

Board of Commissioners

MEETING DATE: Tuesday, May 20, 2025 at 2:30 PM

**MEETING LOCATION**: 310 N 6<sup>th</sup> Street

DeKalb IL, 60115 815.758.2692

www.dekcohousing.com

## **AGENDA**

I.	Roll Call: Start Time:				
	☐ Adjegan	☐ Bemis	☐ Bringas	☐ Cordes	□ Wahlstrom
	□ Siegel	□ Sauter	☐ Morgan	☐ Horning	
II.	Approval of the Agenda  (i)  R/C:  (ii)				
III.	Approval of the Minutes of the Meeting Held: April 15, 2025 [Annual & Regular]  (i) (ii)  R/C:				
IV.	<b>Public Comment</b> [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 Rep (i) R/C:	ort and Bills	(ii)		
VI.	Report of the Secretary-Treasurer/Executive Director <ul> <li>a) Legal Report</li> <li>b) General</li> </ul>				
VII.	Reports of Committees				
VIII.	Resolution (s)	26-01 I	FY25 SEMAP C	ertification	
IX.	<b>Old Business</b>				
X.	New Business				
XI.	Adjournment (i) R/C:		End Tin (ii)	me:	