

**MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF DEKALB  
TUESDAY, APRIL 15, 2025**

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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 2:33 PM on Tuesday, April 15, 2025.

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

**Commissioners Present**

Hounsrou Adjegan  
Mark Cordes  
Michelle Bringas  
Jerry Wahlstrom

**Commissioners Absent**

Ron Bemis

**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 Adjegan made a Motion to approve the Agenda and Commissioner Bringas seconded the Motion. Upon roll call of the vote, the Ayes and Nays were as follows:

**Ayes**

Hounsrou Adjegan  
Mark Cordes  
Michelle Bringas  
Jerry Wahlstrom

**Nays**

None

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

**Public Comment.** No members of the public were present..

**Bylaws.** Commissioners reviewed the Bylaws and determined that current Bylaws should remain posted.

**Attendance.** Commissioner Wahlstrom reviewed the Commissioners attendance records, noting that a quorum was achieved at all scheduled meetings in the past fiscal year. Commissioner Wahlstrom reviewed the remaining terms of Commissioner appointments. Commissioner Wahlstrom then asked for nominations for Chairperson.

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

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Hounsrou Adjegan	None
Mark Cordes	
Michelle Bringas	
Jerry Wahlstrom	

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

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

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Hounsrou Adjegan	None
Mark Cordes	
Michelle Bringas	
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 Adjegan made a Motion to Adjourn the Annual Meeting. Commissioner Bringas seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u><b>Ayes</b></u>	<u><b>Nays</b></u>
Hounsrou Adjegan	None
Mark Cordes	
Michelle Bringas	
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 2:52 PM. Commissioners moved directly into the regular meeting scheduled to take place, in person on Tuesday, April 15, 2025, directly following the annual meeting at 310 N. 6<sup>th</sup> Street, DeKalb IL 60115.

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CHAIRMAN

(SEAL)

ATTEST:

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SECRETARY-TREASURER

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## CERTIFICATE

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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 15, 2025, and roll call showed the following members to be present and absent:

**Commissioners Present**

Hounsrou Adjegan  
Mark Cordes  
Michelle Bringas  
Jerry Wahlstrom

**Commissioners Absent**

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority this April 16, 2025.

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ACTING SECRETARY

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