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

MEETING DATE: **Tuesday, February 17, 2026 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**: January 20, 2026
(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):**

IX. **Old Business**

X. **Closed Session**: Pursuant to 5 ILCS 120/2 (c) (1). Closed session to discuss evaluation, employment and compensation of Executive Director.

Motion to enter (i) (ii)
Motion to exit (i) (ii)

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.