

**MINUTES OF THE ANNUAL MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
TUESDAY, APRIL 21, 2026**

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 21, 2026.

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

Commissioners Present

Hounsrou Adjegan
Jerry Wahlstrom
Ron Bemis
Michelle Bringas
Mark Cordes

Commissioners Absent

Others Present

Tim Horning, Attorney
David Siegel, Executive Director
Christine Sauter, CFO

There being a quorum present, the meeting duly convened.

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

Ayes

Hounsrou Adjegan
Jerry Wahlstrom
Ron Bemis
Michelle Bringas
Mark Cordes

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 2 small modifications should be made and that the Bylaws should be officially updated at a future meeting.

Attendance. Commissioner Bemis reviewed the Commissioners attendance records, noting that a quorum was achieved at all scheduled meetings in the past fiscal year. Commissioner Bemis reviewed the remaining terms of Commissioner appointments and it was noted the sheet had an error on Wahlstrom's term. Additionally, it was noted that the titles of Board Members hadn't been updated in the past year. Commissioner Bemis then asked for nominations for Chairperson.

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

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

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

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 Wahlstrom 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
Jerry Wahlstrom	
Ron Bemis	
Michelle Bringas	
Mark Cordes	

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

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The meeting was adjourned at 2:50 PM. Commissioners moved directly into the regular meeting scheduled to take place, in person on Tuesday, April 21, 2026, 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 21, 2026, and roll call showed the following members to be present and absent:

Commissioners Present

Hounsrou Adjegan
Jerry Wahlstrom
Ron Bemis
Michelle Bringas
Mark Cordes

Commissioners Absent

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority
this April 22, 2026.

ACTING SECRETARY
