

The Housing Authority of the County of DeKalb  
Board Minutes from Closed Session February 17, 2015

Motion to enter closed session by Ron Bemis, Second by Ging Smith. Time 4:04 p.m. and upon roll call the Ayes and Nays were as follows:

Ayes: All  
Nays: None  
Absent: None

- Donna Moulton handed out a review and evaluation form of the Executive Director.
- Discussion by Board Members about the evaluation process and the various evaluation forms. --
- Discussion about adapting form to use for evaluation of Executive Director.
- Discussion about staff interaction with Executive Director. Discussion about staff performance line item in budget. Discussion about bonus for Executive Director versus staff bonus/merit increase.
- Board members discussed giving feedback to Donna regarding evaluation form.
- Discussion about 3% increase for staff.
- Discussion about increase in income for Fiscal Year 2014.
- Board members will have evaluation form for Executive Director completed before next board meeting.
- Commissioner Adjean moved to come out of closed session at 4:23 p.m. which motion was then seconded by Commissioner Smith and upon roll call the Ayes and Nays were as follows:

Ayes: All  
Nays: None  
Absent: None