

The Housing Authority of the County of DeKalb

Board Minutes from Closed Session January 17, 2017

Motion to enter closed session by Commissioner Wahlstrom, Second by Commissioner Adjegan. Time 3:05 p.m. and upon roll call, the following members were present: Commissioner Adjegan, Commissioner Bemis, Chairperson Moulton, Commissioner Smith and Vice Chairman Wahlstrom, and the Ayes and Nays were as follows:

Ayes: All
Nays: None
Absent: None

-Discussion about staff evaluation of Executive Director. Reviewed evaluation by DCDRC. Discussion about proposed FY 2018 salary range increase. Overall dollar amount for proposed increase if similar to last year. Discussion about 2017 budget.

-Will work on Executive Director evaluation next. Need Self evaluation from Executive Director. Board may adjust Executive Director after evaluation.

-Recommend to staff increase of \$28,000.00 with percentages as determined by Executive Director.

-Executive Director increases will in future be part of evaluation process. In future, staff increased should exclude Executive Director.

-Commissioner Smith moved to come out of closed session at 3:45 p.m. which motion was then seconded by Commissioner Adjegan and upon roll call the Ayes and Nays were as follows:

Ayes: All
Nays: None
Absent: None

Motion to adjourn by Commissioner Bemis, Second by Commissioner Wahlstrom at 3:46. Upon roll call the Ayes and Nays were as follows:

Ayes: All
Nays: None
Absent: None

