

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

MEETING DATE: Tuesday, January 23, 2018 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 Cada Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. Public Comment** [*Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.*]
- III. Approval of the Agenda**
- (i) (ii)
- IV. Approval of the Minutes of the Meeting Held:** December 19, 2017
- (i) (ii)
- V. Approval of the Bills & Payrolls**
- (i) (ii)
- VI. Financial Report**
- VII. Report of the Executive Director**
- a) Legal Report
b) General
- VIII. Resolution (s):** 18-13 Rescind Resolution 17-17 “Project Base Vouchers for Senior Residences of Sycamore Gardner Capital
- IX. Closed Session:** Discussion of Employment of Specific Employees*
- Motion to enter (i) (ii)
Motion to exit (i) (ii)
- X. New Business:**
- XI. Adjournment** **End Time:**
- (i) (ii)

*Need majority vote of quorum for closed session with citation to section 2 (c) (1) of the Open Meetings Act.
Recording to be held 18 months.