

**MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF DEKALB  
TUESDAY, MARCH 30, 2018**

---

The Commissioners of the Housing Authority of the County of DeKalb met in regular session at the Housing Authority's Central Office, 310 N. 6th Street, DeKalb, IL at 12:35 PM on Friday, March 30, 2018.

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

<b><u>Commissioners Present</u></b>	<b><u>Commissioners Absent</u></b>
Jerry Wahlstrom	Ron Bemis
Herodote Hounsrou Adjegan	
Ging Smith	
Deanna Cada	
<b><u>Others Present</u></b>	
Michelle Perkins, Executive Director	
Vivian Bright, DO	

There being a quorum present, the meeting duly convened opening with the hearing of any public comments. *There was no one present from the public.*

**Approval of the Agenda.** Chairperson Wahlstrom asked for changes to the Agenda. There being no changes, Commissioner Cada made a Motion to approve the Agenda. Commissioner Adjegan seconded the Motion. All were in favor, none opposed. Motion then carried.

Chairperson Wahlstrom asked if there was any final questions or comments regarding the proposed FY19 operating budget presented for all programs. Commissioners had minor discussion. The Board was then presented with **Resolution 18-19 Operating Budget for FYB 4/1/18 [FY19].** In compliance with HUD regulations Housing Authority's must approve and submit an approved agency operating budget annually to HUD. Commissioner Adjegan made a motion to approve. Commissioner Smith seconded the Motion. All were in favor, none opposed. Motion then carried.

There being no further business to come before the Commissioners, Commissioner Wahlstrom asked for a Motion to adjourn the meeting. Commissioner Cada made a motion to adjourn. Commissioner Adjegan seconded the Motion. All were in favor, none opposed. Motion then carried.

The meeting was adjourned at 12:40 PM until the regular meeting scheduled to take place on Monday, April 23, 2018 at 2:30 PM at the offices of the Housing Authority of the County of DeKalb, 310 N. 6<sup>th</sup> Street, DeKalb, IL.

---

CHAIRMAN

(SEAL)

ATTEST:

---

SECRETARY-TREASURER

---

## CERTIFICATE

---

I, MICHELLE PERKINS, 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 March 30, 2018 at 310 N. 6<sup>th</sup> Street, DeKalb, IL, and roll call showed the following members to be present and absent:

**Commissioners Present**  
Herodote Hounsrou Adjegan  
Jerry Wahlstrom  
Ging Smith  
Deanna Cada

**Commissioners Absent**  
Ron Bemis

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority  
this April 4, 2018.

---

ACTING SECRETARY

---