

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

**MEETING DATE:** Tuesday, January 22, 2019 at 2:30 PM

**MEETING LOCATION:** 310 N 6<sup>th</sup> Street  
DeKalb IL, 60115  
815.758.2692  
[www.dekcohousing.com](http://www.dekcohousing.com)

## AGENDA

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- 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 18, 2018
- (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):** None
- 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.