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

MEETING DATE: **Tuesday, February 19, 2019 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**: January 22, 2019
(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):** 19-15 Maintenance Wage Rate Determination HUD-4750

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.