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

MEETING DATE: **Tuesday, February 16, 2021 at 2:30 PM**

MEETING LOCATION: Join Zoom Meeting (Click on this link)
https://us02web.zoom.us/j/81540231211?pwd=a3dWYzgzRWZSUytVL1RmT0w1a2t4Zz09

Meeting ID: **815 4023 1211**
Password: **368295**
OR if not using your computer the call-in number is: **1 312 626 6799**

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 19, 2021
(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):** 21-13 Maintenance Wage Rate Determination

IX. **New Business:**
a) Development Discussion

X. **Closed Session**: Discussion of Employment of Specific Employees*
Motion to enter (i) (ii)
Motion to exit (i) (ii)

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.

Integrity ✧ Commitment ✧ Respect ✧ Accountability
Positively impacting lower-income people by providing affordable housing