

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

MEETING DATE: Tuesday, March 16, 2021 at 2:30 PM

MEETING LOCATION: PA 1001-0640: This Board of Commissioner Meeting of the Housing Authority of the County of DeKalb will be held via Video and Phone conference pursuant to 5 ILCS 120/7 (e)
<https://us02web.zoom.us/j/87070201739?pwd=OC9Ed2N4QWtYM1pnYU5zaEkxVnFQZz09>
Meeting ID: 870 7020 1739
Passcode: 632418

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
- Due to the COVID19 disaster proclamation and the requirements of 5 ILCS 120/7 (e), the Housing Authority of the County of DeKalb Board of Commissioner Meeting will be held via video and phone conference.*
- 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:** February 16, 2021
- (i) (ii) February 16, 2021 (Closed Session Minutes)
- 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):** 21-14 Collection Loss Write Off FYE 3/31/21
21-15 Write Off Non-Expendable Equipment FYE 3/31/21
21-16 Approval of FY22 Operating Budget for All Programs FYB 4/1/21
- IX. New Business:**
- X. Adjournment** **End Time:**
- (i) (ii)
-