

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

MEETING DATE: Tuesday, May 18, 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/83792070129?pwd=c3QwdzhMTDhEVm1RM2NMeXZKUWpZZz09>

Meeting ID: **837 9207 0129**

Passcode: **644073**

Dial: 312 626 6799

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:** April 20, 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):**
- 22-01** Briarwood Apartments Rents
 - 22-02** Sunset View Apartments Rent
 - 22-04** House Rules
 - 22-05** Housing Choice Voucher Utility Allowance
 - 22-06** Public Housing Utility Allowance

>> Continued <<

- IX. **Annual Meeting:** Annual meeting of the Corporation to be co-convened.
- a) Motion and second to open Annual Meeting
 - b) Public Comment
 - c) Roll call
 - d) Review of Commissioner attendance records
 - e) Remaining terms of appointment
 - f) Nominations and election of officers
 - g) Motion and second to close

X. **New Business:**

XI. **Adjournment** **End Time:**