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

MEETING DATE: **Tuesday, June 15, 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**: May 18, 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):** 22-07 Approval of Meyer & Horning P.C. for Legal Services

IX. **New Business:**

X. **Adjournment** **End Time**: