

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

MEETING DATE: Tuesday, December 21, 2021, 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. Approval of the Agenda**
- (i) (ii)
- III. Approval of the Minutes of the Meeting Held:** November 16, 2021
- (i) (ii)
- IV. Public Comment** *[Each member of the public wishing to provide comment to the Board will be allowed 3 minutes from the time they are recognized by the Chairperson of the Board. The total length of the public comment period shall not exceed 30 minutes.]*
- V. Financial Report and Bills and Payrolls**
- (i) (ii)
- VI. Report of the Secretary-Treasurer/Executive Director**
- a) Legal Report
b) General
- VII. Reports of Committees**
- VIII. Resolution (s):** 22-17 5-Year Capital Action Plan 2022-2026
22-18 PHA Plan Certification
22-19 Property, Liability & Workers Comp Insurance Renewal
- IX. Old Business**
- X. New Business**
- XI. Adjournment** **End Time:**
- (i) (ii)
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