

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

**MEETING DATE:** Tuesday, March 15, 2022, at 2:30 PM

**MEETING LOCATION:** 310 N 6<sup>th</sup> Street  
DeKalb IL, 60115  
815.758.2692  
[www.dekcohousing.com](http://www.dekcohousing.com)

## AGENDA

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- 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:** February 15, 2022
- (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. Resolution #20-23]
- 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):** 22-21 Collection Loss Write Off  
22-22 Write Off Non-Expendable Equipment  
22-23 FY23 Operating Budget Approval
- IX. **Old Business** Executive Director compensation: Motion to reapprove Executive Director compensation from February 15, 2022, board meeting
- X. **New Business** Executive Director Resignation
- XI. **Adjournment** **End Time:**
- (i) (ii)
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