

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

MEETING DATE: Tuesday, April 26, 2022, at 2:00 PM

MEETING LOCATION: 310 N 6th Street
DeKalb IL, 60115
815.758.2692
www.dekcohousing.com

AGENDA *Special Meeting*

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis Cada Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. **Approval of the Agenda**
- (i) (ii)
- R/C:**
- III. **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]*
- IV. **Business** Selection of Executive Director
- V. **Closed Session:** Pursuant to 5 ILCS 120/2 (c)(1)* - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- Motion to enter (i) (ii)
- R/C:**
- Motion to exit (i) (ii)
- R/C:**
- VI. **Adjournment** **End Time:**
- (i) (ii)
- R/C:**

*Need majority vote of quorum for closed session with citation to section 5 ILCS 120/2 (c)(1) of the Open Meetings Act. Recording to be held 18 months.