

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

**MEETING DATE:** Tuesday, May 17, 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)  
**R/C:**
- III. Approval of the Minutes of the Meeting Held:** April 19, 2022 [Annual & Regular]  
April 26, 2022 [Special Meeting]
- (i) (ii)  
**R/C:**
- 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)  
**R/C:**
- VI. Report of the Secretary-Treasurer/Executive Director**
- a) Legal Report  
b) General
- VII. Reports of Committees**
- VIII. Resolution (s):**
- |   |     |      |
|---|-----|------|
| <b>23-02</b> General Fees & Charges                   | (i) | (ii) |
| <b>R/C:</b>   |     |      |
| <b>23-03</b> Housing Choice Voucher Utility Allowance | (i) | (ii) |
| <b>R/C:</b>   |     |      |
| <b>23-04</b> Public Housing Utility Allowance         | (i) | (ii) |
| <b>R/C:</b>   |     |      |
| <b>23-05</b> Bylaws                                   | (i) | (ii) |
| <b>R/C:</b>   |     |      |

IX. **Old Business**      Selection of Executive Director - **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:**

X. **New Business**                      Appointment of Interim Director

XI. **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.