

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

MEETING DATE: Tuesday, June 28, 2022, 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
- Hallgren Sauter Bright Horning
- II. Approval of the Agenda**
- (i) (ii)
R/C:
- III. Approval of the Minutes of the Meeting Held:** May 17, 2022
- (i) (ii)
R/C:
- Approval of the Minutes of the Meeting Held:** May 24, 2022 [Special Meeting]
- (i) (ii)
R/C:
- Approval of the Minutes of the Meeting Held:** May 27, 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. New Business**
- a) Announcement of New Executive Director
b) Extension of Interim ED Contract

VII. **Closed Session:** Pursuant to 5 ILCS 120/2 (c)(11)* - Litigation, when an action against, affecting, or on behalf of the particular body has been filed, and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed session.

Motion to enter (i) (ii)
R/C:

Motion to exit (i) (ii)
R/C:

VIII. **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.