

**MINUTES OF THE SPECIAL MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
FRIDAY, MAY 27, 2022**

The Commissioners of the Housing Authority of the County of DeKalb met in special session at the Housing Authority's Central Office, 310 N. 6th Street, DeKalb, IL at 9:04 AM on Tuesday, May 27, 2022.

The meeting was called to order by Chairperson Wahlstrom and upon roll call, those present and absent were as follows:

Commissioners Present

Herodote Hounsrou Adjegan
Ron Bemis (9:15 am)
Deanna Cada
Ging Smith (9:05 am)
Jerry Wahlstrom

Commissioners Absent

None

Others Present

Tim Horning, Attorney
Michelle Perkins, Executive Director
Christine Sauter, CFO
Vivian Bright, Operations Director

There being a quorum present, the meeting duly convened.

Approval of the Agenda. Chairperson Wahlstrom asked for changes to the agenda. There being no changes to the agenda, Commissioner Cada made a Motion to approve the Agenda and Commissioner Adjegan seconded the Motion. Upon roll call of the vote, the Ayes and Nays were as follows:

Ayes

Ging Smith
Herodote Hounsrou Adjegan
Ron Bemis
Deanna Cada
Jerry Wahlstrom

Nays

None

All were in favor, none opposed. Motion then carried.

Public Comment. Two members of the public were present. Derek Van Buer was present and provided comments that the commissioners by-laws are still wrong. Mr. Van Buer finds that some social media posts by staff are inappropriate. Mark Charvat was present and provided comments regarding responses to FOIA requests is only to increase the Housing Authority's attorney's income. Mr. Charvat addressed the executive staff as Cadre of Chaos.

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The next item on the agenda was a closed session topic specific to selection of an Executive Director. Per allowable closed session topics in section 2 (c) (1) of the Open Meetings Act 5ILCS 120, Commissioner Cada made a motion to enter closed session and Commissioner Smith seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ron Bemis	
Herodote Hounsrou Adjegan	
Ging Smith	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried and closed session began at approximately 9:12 AM.

Closed Session discussion ensued.

Commissioner Cada made a motion to exit closed session and Commissioner Smith seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ging Smith	
Herodote Hounsrou Adjegan	
Ron Bemis	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried and closed session ended and a return to regular session commencing at 12:13 PM.

Resolutions: The Board was presented with **Resolution 23-06 Dish WiFi Rooftop Lease**. Per comment by Commissioner Bemis changes were made. Commissioner Bemis made a Motion to approve. Commissioner Adjegan seconded the Motion. Upon roll call, the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ging Smith	
Herodote Hounsrou Adjegan	
Ron Bemis	
Jerry Wahlstrom	

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Adjournment. There being no further business to come before the Commissioners, Chairperson Wahlstrom asked for a Motion to adjourn the regular meeting. Commissioner Cada made a motion to adjourn. Commissioner Adjegan seconded the Motion. The Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Ron Bemis	None
Deanna Cada	
Herodote Hounsrou Adjegan	
Ging Smith	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried.

The meeting was adjourned at 12:27 PM until such time as a special meeting is scheduled or the regular meeting *re*-scheduled to take place, in person on Tuesday, June 28, 2022, at 2:30 PM at 310 N. 6th Street, DeKalb IL 60115.

CHAIRMAN

(SEAL)

ATTEST:

SECRETARY-TREASURER

CERTIFICATE

I, VIVIAN BRIGHT, the duly appointed, qualified and acting Secretary of the HOUSING AUTHORITY OF THE COUNTY OF DEKALB, ILLINOIS, and Keeper of the records thereof, do hereby certify that I have compared the annexed complete unapproved Minutes as recorded by me and retained in the Records of said Authority, and certify that it is a true, complete, and correct presentation of said Minutes, including attachments or exhibits made a part of these Minutes.

I further certify that if the Minutes are subsequently corrected or amended, I shall forward promptly such correction or amendment and a copy of the attachments or exhibits made a part of these Minutes.

I further certify that the said Meeting was held on May 27, 2022, and roll call showed the following members to be present and absent:

Commissioners Present
Herodote Hounsrou Adjegan
Ron Bemis
Deanna Cada
Ging Smith
Jerry Wahlstrom

Commissioners Absent
None

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority
this May 31, 2022.

ACTING SECRETARY
