MEETING OF: The Housing Authority of the County of DeKalb

Board of Commissioners

MEETING DATE: Tuesday, July 19, 2022, at 2:30 PM

MEETING LOCATION: 310 N 6th Street

DeKalb IL, 60115 815.758.2692

www.dekcohousing.com

AGENDA

Roll Call: Start Time:				
□ Adjegan	☐ Bemis	□ TBD	□ Smith	□ Wahlstrom
□ Siegel	□ Sauter	□ Bright	☐ Horning	
Approval of the (i) R/C:	he Agenda	(ii)		
III. Approval of the Minutes of the Meeting Held: June 28, 2022 (i) (ii) (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]				
Financial Rep (i) R/C:	oort and Bills a	nd Payrolls (ii)		
a) Legal I	Report	asurer/Executiv	e Director	
Reports of Co	ommittees			
VIII. Old Business a) New ED Mr. David Siegel – Effective July 11, 2022				
IX. New Business a) Commissioner Cada Resignation – Effective June 30, 2022				
Adjournment (i) R/C:		End Tim (ii)	ie:	
	□ Adjegan □ Siegel Approval of the (i) R/C: Approval of the (i) R/C: Public Commallowed 3 minute the public comment (i) R/C: Report of the (i) R/C: Report of the (ii) R/C: Report of the (iii) R/C: Report of the (iii) General Reports of Command (ii)	□ Adjegan □ Bemis □ Siegel □ Sauter Approval of the Agenda (i) R/C: Approval of the Minutes of to (i) R/C: Public Comment [Each member allowed 3 minutes from the time the the public comment period shall not the public comment period shall not R/C: Report of the Secretary-Tree a) Legal Report b) General Reports of Committees Old Business a) New ED Mr. David Si New Business a) Commissioner Cada R Adjournment (i)	□ Adjegan □ Bemis □ TBD □ Siegel □ Sauter □ Bright Approval of the Agenda (i) (ii) R/C: Approval of the Minutes of the Meeting Hel (i) (iii) R/C: Public Comment [Each member of the public wish allowed 3 minutes from the time they are recognized by the public comment period shall not exceed 30 minutes. Financial Report and Bills and Payrolls (i) (ii) R/C: Report of the Secretary-Treasurer/Executive a) Legal Report b) General Reports of Committees Old Business a) New ED Mr. David Siegel – Effective and Siegel – Effec	□ Adjegan □ Bemis □ TBD □ Smith □ Siegel □ Sauter □ Bright □ Horning Approval of the Agenda (i) (ii) R/C: Approval of the Minutes of the Meeting Held: June 28, 20 (i) (ii) R/C: Public Comment [Each member of the public wishing to provide commallowed 3 minutes from the time they are recognized by the Chairperson of the public comment period shall not exceed 30 minutes. Resolution #20-23] Financial Report and Bills and Payrolls (i) (ii) R/C: Report of the Secretary-Treasurer/Executive Director a) Legal Report b) General Reports of Committees Old Business a) New ED Mr. David Siegel – Effective July 11, 2022 New Business a) Commissioner Cada Resignation – Effective June 30, 2 Adjournment End Time: (ii) (iii)

*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.