MEETING OF: The Housing Authority of the County of DeKalb **Board of Commissioners MEETING DATE:** Tuesday, August 16, 2022, at 2:30 PM 310 N 6th Street **MEETING LOCATION:** DeKalb IL, 60115 815.758.2692 www.dekcohousing.com **AGENDA Start Time:** I. **Roll Call:** \square TBD □ Smith ☐ Adjegan □ Bemis □ Wahlstrom ☐ Siegel □ Bright □ Sauter ☐ Horning II. Approval of the Agenda (i) (ii) R/C: III. **Approval of the Minutes of the Meeting Held:** July 19, 2022 (ii) (i) 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** (ii) (i) R/C:

VI. Report of the Secretary-Treasurer/Executive Director

a) Legal Report

b) General

VII. Reports of Committees

VIII. Old Business

a)

IX. New Business

a)

X. Adjournment End Time:

(ii)

(i) **R/C**: