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

MEETING DATE: **Tuesday, September 19, 2023 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 ☐ Nicholson ☐ Smith ☐ Wahlstrom

☐ Siegel ☐ Sauter ☐ Morgan ☐ Horning

II. **Approval of the Agenda**
(i) (ii)
R/C:

III. **Approval of the Minutes of the Meeting Held**: August 15, 2023
(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):** **24-08 Housing Choice Voucher Payment Standard**
24-09 Public Housing Flat Rents

IX. **Old Business**

X. **New Business**

XI. **Adjournment** **End Time**:
(i) (ii)
R/C: