

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

**MEETING DATE:** Tuesday, December 19, 2023 at 2:30 PM

**MEETING LOCATION:** 310 N 6<sup>th</sup> Street  
DeKalb IL, 60115  
815.758.2692  
[www.dekcohousing.com](http://www.dekcohousing.com)

## AGENDA

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- I. **Roll Call:** **Start Time:**
- Adjegan     Bemis     Nicholson     Bringas     Wahlstrom
- Siegel     Sauter     Morgan     Horning
- II. **Approval of the Agenda**
- (i) (ii)
- R/C:
- III. **Approval of the Minutes of the Meeting Held:** November 21, 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):** **24-11 Property, Liability & Work Comp Insurance Renewal**  
**24-12 5-Year Capital Plan 2024-2028**  
**24-13 Annual Plan FY2025**
- IX. **Old Business**
- X. **New Business**
- XI. **Adjournment** **End Time:**
- (i) (ii)
- R/C: