

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

MEETING DATE: Tuesday, August 20, 2024 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 Bringas Cordes Wahlstrom
 Horning Morgan Sauter Siegel

II. Approval of the Agenda

- (i) (ii)

R/C:

III. Approval of the Minutes of the Meeting Held: July 16, 2024

- (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): 25-08 Authorization for Stove Replacement Project

IX. Old Business

X. New Business

XI. Adjournment End Time:

- (i) (ii)

R/C:

II. *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.