

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

**MEETING DATE:** Tuesday, February 18, 2025 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     Bringas     Cordes     Wahlstrom
- Horning     Morgan     Sauter     Siegel
- II. Approval of the Agenda**
- (i) R/C: (ii)
- III. Approval of the Minutes of the Meeting Held:** January 21, 2025
- (i) R/C: (ii)
- 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 Approval of Bills**
- (i) R/C: (ii)
- VI. Report of the Secretary-Treasurer/Executive Director**
- a) Legal Report  
b) General
- VII. Reports of Committees**
- VIII. Resolution (s):** **25-17** Closed Session Meeting Minutes  
**25-18** Maintenance Wage Rate Determination
- IX. Old Business**
- X. Closed Session:** Pursuant to 5 ILCS 120/2 (c) (1). Closed session to discuss evaluation, employment and compensation of Executive Director.
- Motion to enter (i) (ii)  
Motion to exit (i) (ii)
- XI. Closed Session:** Pursuant to 5 ILCS 120/2 (c) (5). Closed session to discuss possible purchase of real property for the use by the HACD.
- Motion to enter (i) (ii)  
Motion to exit (i) (ii)
- XII. New Business**
- XIII. 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.**