MEETING OF:	The Housing A	uthority of the	<b>County of DeKalb</b>

Board of Commissioners

MEETING DATE: Tuesday, February 16, 2021 at 2:30 PM

**MEETING LOCATION**: Join Zoom Meeting (Click on this link)

https://us02web.zoom.us/j/81540231211?pwd=a3dWYzgzRWZSUytVL1RmT0w1a2t4Zz09

Meeting ID: 815 4023 1211

Password: 368295

OR if not using your computer the call-in number is: 1 312 626 6799

## **AGENDA**

I.	Roll Call: Start Time:								
	□ Adjegan	☐ Bemis	□ Cada	. 🗆	Smith		Wahlstrom		
	☐ Perkins	☐ Sauter	☐ Brigh	nt 🗆	Horning				
II.	<b>Public Comment</b> [Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.]								
III.	Approval of the (i)	Agenda		(ii)					
IV.	<b>Approval of the Minutes of the Meeting Held</b> : January 19, 2021 (ii)								
V.	<b>Approval of the</b> (i)	Bills & Pay	rolls	(ii)					
VI.	Financial Repor	t							
VII.	Report of the Example 2 a) Legal Republic General		ector						
VIII.	Resolution (s):	21-13 Maintenance Wage Rate Determination							
IX.	New Business: a) Development Discussion								
X.	Closed Session:  Motion to ent  Motion to exi	er	sion of Emp (i) (i)	loyment o	of Specific E (ii) (ii)	Emplo	yees*		
XI.	Adjournment (i)		End	Time: (ii)					
*N	eed majority vote of qu	orum for close	d session with	citation to s	section 2 (c) (	1) of th	e Open Meetings Act		

\*Need majority vote of quorum for closed session with citation to section 2 (c) (1) of the Open Meetings Act.

Recording to be held 18 months.