

**MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
TUESDAY, FEBRUARY 16, 2021**

The next item on the agenda was discussion of employees and their performance. Per allowable closed session topics in section 2 (c) (1) of the Open Meetings Act 5ILCS 120, Commissioner Cada made a motion to enter closed session and Commissioner Smith seconded the Motion. Upon roll call the Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ging Smith	
Herodote Hounsrou Adjegan	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried and closed session began at 3:24 PM.

Closed Session discussion ensued (*see closed session minutes*). Commissioner Cada made a motion to exit closed session and Commissioner Smith seconded the Motion. All were in favor, none opposed. Motion then carried and closed session ended at 4:05 PM.

A Motion was made by Commissioner Cada to increase salary for Executive Directory by 3%. Second by Commissioner Adjegan and upon roll call the Ayes and Nays were as follows:

Ayes: All
Nays: None
Absent: 1

Motion by Commissioner Cada to approve bonus to Executive Director of \$10,000.00 Seconded by Commissioner Adjegan and upon roll call the Ayes and Nays were as follows:

Ayes: All
Nays: None
Absent: 1

There being no further business to come before the Commissioners, Chairperson Wahlstrom asked for a Motion to adjourn the regular meeting. Commissioner Smith made a motion to adjourn. Commissioner Adjegan seconded the Motion. The Ayes and Nays were as follows:

<u>Ayes</u>	<u>Nays</u>
Deanna Cada	None
Ging Smith	
Herodote Hounsrou Adjegan	
Jerry Wahlstrom	

All were in favor, none opposed. Motion then carried.

The meeting was adjourned at 4:10 PM until the regular meeting scheduled to take place on Tuesday, March 16, 2021 at 2:30 PM via zoom link to be provided.

CHAIRMAN

(SEAL)

ATTEST:

SECRETARY-TREASURER
