## Tuesday, December 15, 2015 at 2:30 PM $310 \text{ N. } 6^{\text{th}}$ Street

The Housing Authority of the County of DeKalb
Board of Commissioners

DeKalb IL, 60115 815.758.2692

www.dekcohousing.com

## **AGENDA**

I.	Roll Call:	Roll Call: Start Time:				
	□ Adjegan	□ Bemis	□ Moulton	□ Smith	□ Wahlstrom	
	☐ Perkins	□ Sauter	□ Bright	☐ 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	e Agenda	(ii	)		
IV.	Approval of the Minutes of the Meeting Held: November 17, 2015  (i) November 17, 2015					
V.	Approval of the	e Bills & Payro	<b>ills</b> (ii	)		
VI.	Financial Report					
VII.	Report of the Executive Director <ul><li>a) Legal Report</li><li>b) General</li></ul>					
VIII.	<b>Resolution</b> (s):	16-13 Proper	<ul><li>16-12 Five Year Capital Plan</li><li>16-13 Property, Liability &amp; Workers Compensation Insurance Renewal</li><li>16-14 Certification of Compliance with PHA Plans &amp; Related Regulations</li></ul>			
IX.	Adjournment (i)		End Tim			