Tuesday, December 20, 2016 at 2:30 PM 310 N. 6th Street

The Housing Authority of the County of DeKalb

Board of Commissioners

310 N. 6th Street 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.	Public Comment [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 th	ne Agenda	(ii))			
IV.	Approval of th	Approval of the Minutes of the Meeting Held: November 15, 2016 (i) (ii)					
V.	Approval of the Bills & Payrolls (i) (ii)						
VI.	Financial Rep	ort					
VII.	Report of the Executive Director a) Legal Reportb) General						
VIII.	Resolution (s):	•					
	17-10 PHA Plan Certification (i) (ii)					(ii)	
		17-11 5-Year Capital Plan			(i)	(ii)	
	17-12 Admissions & Continued Occupancy (i) Policy Modifications					(ii)	
	17-13 Administrative Plan Modifications				(i)	(ii)	
	17-14 Property, Liability & Work Comp (i)				(i)	(ii)	
		Ir	surance Renewal				
IX.	Adjournment		End Time	:			
	(i)	(i) (ii)					