

AGENDA

- I. **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 the Agenda**
- (i) (ii)
- IV. **Approval of the Minutes of the Meeting Held:** February 17, 2015
- (i) (ii)
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- a) FY15 Budget Revision
b) FY16 Budget
- VII. **Legal Report**
- VIII. **Report of the Executive Director**
- IX. **Resolution (s):** 15-13 Write-off Non-expendable equip
15-14 Collection Loss Write-off
15-15 FYE15 Budget Revisions
15-16 FYE16 Proposed Budgets
15-17 Rescind Outdated Policies
15-18 Pest Policy
- X. **Closed Session:** Discussion of Employment of Specific Employees*
- XI. **Adjournment** **End Time:**
- (i) (ii)

*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.

Tuesday, March 17, 2015 at 2:30 PM
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DeKalb IL, 60115
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The Housing Authority of the County of DeKalb
Board of Commissioners

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