## **Tuesday, August 18, 2015 at 2:30 PM** 310 N. 6<sup>th</sup> Street

310 N. 6<sup>th</sup> Street DeKalb IL, 60115 815.758.2692

 $\underline{www.dekcohousing.com}$ 

Board of Commissioners

The Housing Authority of the County of DeKalb

## **AGENDA**

I.	Roll Call:	toll 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 th	e Agenda	(ii)	)		
IV.	Approval of the Minutes of the Meeting Held: (i) July 21, 2015 (ii)					
V.	Approval of th	e Bills & Payro	<b>olls</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):	16-06 Modification of FYE for Shelter Plus Care Program				
IX.	Adjournment (i)		End Time			