Tuesday, September 18, 2018 at 2:30 PM

The Housing Authority of the County of DeKalb *Board of Commissioners – FY19*

310 N. 6th Street DeKalb IL, 60115 815.758.2692

www.dekcohousing.com

AGENDA

I.	Roll Call:	Roll Call: Start Time:				
	□ Adjegan	□ Bemis	□ Cada	□ 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: August 21, 2018 (i) (ii)					
V.	Approval of the Bills & Payrolls (i) (ii)					
VI.	Financial Report					
VII.	Report of the Executive Director a) Legal Report b) General 					
VIII.	Resolution (s): 19-07 Write-Off of Non-Expendable Equipment					
IX.	New Business:					
X.	Adjournment (i)		End Tim			