MEETING OF: MEETING DATE: MEETING LOCATION:		The Housing Authority of the County of DeKalb Board of Commissioners Tuesday, November 19, 2019 at 2:30 PM				
					AGEND	A
I.	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: October 15, 2019 (i) (ii)					
V.	Approval of the Bills & Payrolls (i) (ii)					
VI.	Financial Report					
VII.	Report of the Executive Director a) Legal Reportb) General					
VIII.	Resolution (s): 20-11 Approval of SprintCom Rooftop Cellular Lease 20-13 Approval of Health Insurance Contract					
IX.	New Busines	es:				
X.	Adjournmen (i)	nt	End Tin	ne: ii)		