

**AGENDA FOR THE REGULAR MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB**

**Tuesday, November 19, 2013
2:30 pm
507 E. Taylor St., DeKalb, IL**

1. ROLL CALL:

Present:

Absent:

Also Present:

2. APPROVAL OF THE AGENDA

(i) (ii)

3. APPROVAL OF THE MINUTES

(i) (ii)

4. APPROVAL OF THE BILLS AND PAYROLLS:

(i) (ii)

5. BUSINESS:

A. Public Comment

B. Legal

C. Financial updates: C. Sauter, CFO

D. Resolution (s): 14-13 Code of Ethics
14-14 Credit Card Policy
14-15 Amendment of the Personnel Policy
14-16 Approval of Name Change for 507 E. Taylor Street

E. Staff Reports: ED Perkins

6. ADJOURNMENT

(i) (ii)