

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

**Tuesday, December 16, 2014 at 2:30 pm  
310 N 6<sup>th</sup> 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): 15-07 Adoption of the Strategic Plan  
15-08 Certification of the PHA Plan  
15-09 5-Year Capital Plan 2015-2019  
15-10 Authorization to Execute Bulk Utility Contract

E. Staff Reports: ED Perkins

**6. ADJOURNMENT**

(i) (ii)