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

# Tuesday, December 17, 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): 14-16 Approval of Name Change for 507 E. Taylor Street

14-17 Certification of the PHA Plan

E. Staff Reports: ED Perkins

**6. ADJOURNMENT**

(i) (ii)