

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

**Tuesday, February 18, 2014  
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): 14-18 Maintenance Wage Rates  
14-19 NB&T Corporate Authorization

E. Staff Reports: ED Perkins

F. Closed Session: Discussion of Employment of Specific Employees\*

**6. ADJOURNMENT**

(i) (ii)

\*Need majority vote of quorum for closed session with citation to section 2 (c)(1) of the Open Meetings Act. Recording to be held 18 months.