

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

**Tuesday, March 19, 2013
2:30 pm
310 N. 6th 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
FY13 Budget Review
FY14 Budget Review

D. Resolution (s): 13-22 Write Off Non Expendable Equipment
13-23 Collection Loss Write Off
13-24 HCV Utility Allowance
13-25 FY13 Budget Revisions
13-26 FY14 Proposed Budget
13-27 Approval to Accept IKE CDBG Grant from IHDA

E. Staff Report: ED Perkins

F. Closed Session: Discussion of Employment and Compensation*

G. Open Meeting action on Employment and Compensation matters, as needed.

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.