

**AGENDA FOR THE COMBINED APRIL AND MAY MEETING OF THE  
COMMISSIONERS OF THE HOUSING AUTHORITY OF THE COUNTY OF DEKALB**

**Tuesday, April 30, 2013  
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. Annual Meeting: Annual meeting of the Corporation to be co-convened.  
(1) motion and second to open Annual Meeting  
(2) role call  
(3) review of Commissioner attendance records  
(4) remaining terms of appointment  
(5) nominations and election of officers  
(6) motion and second to close

E. Resolution: 14-01 SEMAP Certification  
14-02 Approval of Contract with Johnco Construction for GYP  
Exterior Renovations  
14-03 Briarwood Rent Concession Policy

F. Staff Reports: ED Perkins

**6. ADJOURNMENT**

(i) (ii)