

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

**August 20, 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

D. Resolution: 14-08 GYP Exterior Renovation Contract Change Order
Approval
14-09 GYP Boiler Rebuild Contract Change Order
Approval

E. Staff Reports: ED Perkins

6. ADJOURNMENT

(i) (ii)