

MEETING OF: The Housing Authority of the County of DeKalb
Board of Commissioners

MEETING DATE: Tuesday, December 17, 2019 at 2:30 PM

MEETING LOCATION: 310 N 6th Street
DeKalb IL, 60115
815.758.2692
www.dekcohousing.com

AGENDA

- I. **Roll Call:** **Start Time:**
- Adjegan Bemis Cada Smith Wahlstrom
- Perkins Sauter Bright Horning
- II. **Public Comment** [*Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.*]
- III. **Approval of the Agenda**
- (i) (ii)
- IV. **Approval of the Minutes of the Meeting Held:** November 19, 2019
- (i) (ii)
- V. **Approval of the Bills & Payrolls**
- (i) (ii)
- VI. **Financial Report**
- VII. **Report of the Executive Director**
- a) Legal Report
b) General
- VIII. **Resolution (s):** 20-14 PHA 5-Year Plan
20-15 PHA Annual Plan
20-16 PHA 5-Year Capital Plan
20-17 Certificate of Compliance with PHA Plans & Regulations
20-18 Property, Liability & Workers Compensation Insurance Renewal
20-19 HCV Administrative Plan Updates
20-20 PH Admissions & Continued Occupancy Policy
20-21 House Rules
- IX. **New Business:**
- X. **Adjournment** **End Time:**
- (i) (ii)
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