

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

MEETING DATE: **Tuesday, April 21, 2020 at 2:30 PM**

MEETING LOCATION: Join Zoom Meeting (Click on this link)
<https://us02web.zoom.us/j/795388787?pwd=TEE5WTgwNlkwL2xoL0VlZXVlTjV4UT09>

Meeting ID: 795 388 787

Password: 122923

Dial: 312 626 6799

AGENDA

- | | | |
|--------------|--|--|
| I. | Roll Call: | Start Time: |
| | <input type="checkbox"/> Adjegan <input type="checkbox"/> Bemis <input type="checkbox"/> Cada <input type="checkbox"/> Smith <input type="checkbox"/> Wahlstrom | |
| | <input type="checkbox"/> Perkins <input type="checkbox"/> Sauter <input type="checkbox"/> Bright <input type="checkbox"/> Horning | |
| II. | Public Comment [<i>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.</i>] | |
| III. | Approval of the Agenda | |
| | (i) | (ii) |
| IV. | Approval of the Minutes of the Meeting Held: | March 17, 2020 |
| | (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): | 21-01 FY20 SEMAP Certification |
| IX. | Annual Meeting: | Annual meeting of the Corporation to be co-convened. |
| | | a) Motion and second to open Annual Meeting |
| | | b) Public Comment |
| | | c) Roll call |
| | | d) Review of Commissioner attendance records |
| | | e) Remaining terms of appointment |
| | | f) Nominations and election of officers |
| | | g) Motion and second to close |
| X. | New Business: | |
| XI. | Adjournment | End Time: |