

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

**MEETING DATE:**            **Tuesday, October 20, 2020 at 2:30 PM**

**MEETING LOCATION:**    Join Zoom Meeting (Click on this link)  
<https://us02web.zoom.us/j/83176987347?pwd=ck5xWUNXLzBEVWxaNWtSOEpVajNxZz09>

**Meeting ID:** **831 7698 7347**

**Password:** **020989**

OR if not using your computer the call-in number is: **1 312 626 6799**

## **AGENDA**

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- |              |  |   |                    |                  |
|--------------|--|---|--------------------|------------------|
| <b>I.</b>    | <b>Roll Call:</b>  |   | <b>Start Time:</b> |                  |
|              | <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  |   |                    |                  |
| <b>II.</b>   | <b>Public Comment</b> <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> |   |                    |                  |
| <b>III.</b>  | <b>Approval of the Agenda</b>  |   |                    |                  |
|              | (i)  |   | (ii)               |                  |
| <b>IV.</b>   | <b>Approval of the Minutes of the Meeting Held:</b>  |   | September 15, 2020 |                  |
|              | (i)  | (ii)  |                    |                  |
| <b>V.</b>    | <b>Approval of the Bills &amp; Payrolls</b>  |   |                    |                  |
|              | (i)  |   | (ii)               |                  |
| <b>VI.</b>   | <b>Financial Report</b>  |   |                    |                  |
| <b>VII.</b>  | <b>Report of the Executive Director</b>  |   |                    |                  |
|              | a) Legal Report  |   |                    |                  |
|              | b) General   |   |                    |                  |
| <b>VIII.</b> | <b>Resolution (s):</b>   | <b>21-08 Bond Payoff for Briarwood Apartments</b> |                    |                  |
| <b>IX.</b>   | <b>New Business:</b>   |   |                    |                  |
| <b>X.</b>    | <b>Adjournment</b>   |   |                    |                  |
|              | (i)  |   | (ii)               | <b>End Time:</b> |