

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

MEETING DATE: **Tuesday, December 15, 2020 at 2:30 PM**

MEETING LOCATION: Join Zoom Meeting (Click on this link)
<https://us02web.zoom.us/j/89894108200?pwd=d3Ixa1NFT3JTR0NsOW1hMGtQQ2FSQT09>

Meeting ID: **898 9410 8200**

Password: **972876**

OR if not using your computer the call-in number is: **1 312 626 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: | | November 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): | | | |
| | 21-10 Certification of Compliance with PHA Plan HUD 50077 | | | |
| | 21-11 5-Year Capital Plan 2021-2025 | | | |
| | 21-12 AHRMA Property & Work Comp Insurance Renewal | | | |
| IX. | New Business: | | | |
| X. | Adjournment | | | |
| | (i) | | (ii) | End Time: |