MEETING OF: MEETING DATE: MEETING LOCATION:		The Housing Authority of the County of DeKalb <i>Board of Commissioners</i> Tuesday, May 21, 2019 at 2:30 PM			
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 (i)	the Agenda	da (ii)		
IV.	Approval of the Minutes of the Meeting Held: April 16, 2019 (i) (ii)				
V.	Approval of the Bills & Payrolls (i) (ii)				
VI.	Financial Report				
VII.	Report of the Executive Directora) Legal Reportb) General				
VIII.	Resolution (s): 20-04 Housing Choice Voucher Utility Allowance 20-05 Public Housing Utility Allowance				

IX. New Business:

X. Adjournment End Time: (i) (ii)

> **Integrity ♦ Commitment ♦ Respect ♦ Accountability** *Positively impacting lower-income people by providing affordable housing*