

**AGENDA FOR THE REGULAR MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB**

**Tuesday, January 17, 2012
2:30 PM
310 N. 6th St., DeKalb, IL**

1. ROLL CALL:

Present:

Absent:

Also Present:

2. APPROVAL OF THE AGENDA

(i) (ii)

3. APPROVAL OF THE MINUTES

(i) (ii)

4. APPROVAL OF THE BILLS AND PAYROLLS:

(i) (ii)

5. BUSINESS:

A. Public Comment

B. Legal

C. Financial updates: C. Sauter, CFO

D. Resolution: 12-21 OMA Training
12-22 Amendment of 3/31/12 AMP Budgets

E. Staff Reports: ED Brown
OM Perkins

F. Closed Session: Discussion of Employment of Specific Employees*

G. Open Meeting action on Employment matters, as needed.

6. ADJOURNMENT

(i) (ii)

*Need majority vote of quorum for closed session with citation to section 2 (c)(1) of the Open Meetings Act. Recording to be held 18 months.