

**AGENDA FOR THE SEPTEMBER 2011 MEETING OF THE COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE COUNTY OF DEKALB**

**Tuesday, September 20, 2011**

**2:30 PM**

**310 N. 6<sup>th</sup> 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: 12-12 Amendment of the Annual Statement & 5-Yr Capital Plan  
12-13 Amendment of the HCV Administrative Plan  
12-14 Rescind 03-13 "Maintenance of Operational Reserve Funds"

E. Discussion: Real Estate Acquisition

F. Staff Reports: ED Brown  
OM Perkins

G. Closed Session: Discussion of Performance and Compensation of Specific Employees.\*

**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.