

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

**Tuesday, March 18, 2014
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 (s): 14-20 HCV Utility Allowance
14-21 Non-Expendable Equipment Write-Off FYE 3/31/14
14-22 Collection Loss Write Off
14-23 FYE 3/31/14 Budget Revision
14-24 FYE 3/31/15 Budget

E. Staff Reports: ED Perkins

F. Closed Session: Discussion of Employment 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.