

**AGENDA FOR A SPECIAL MEETING OF THE COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE COUNTY OF DEKALB**

**Wednesday, May 28, 2014**

**10:00 a.m.**

**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 RESOLUTION**

Resolution 15-03 Civic Hot Water Heat Boiler Replacement Contract

**4. ADJOURNMENT**

(i)

(ii)