

**MINUTES OF THE REGULAR MEETING OF THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE COUNTY OF DEKALB
TUESDAY, MAY 28, 2014**

The Commissioners of the Housing Authority of the County of DeKalb met in regular session at the Housing Authority's central office, 310 N. Sixth Street, DeKalb, IL at 10:00 AM on Wednesday, May 28, 2014.

The meeting was called to order by Chairman Moulton and upon roll call, those present and absent were as follows:

PRESENT:	Ron Bemis Donna Moulton Herodote Hounsrou Adjegan Ging Smith Jerry Wahlstrom
ABSENT:	None
ALSO PRESENT:	Michelle Perkins, Executive Director Christine Sauter, CFO

There being a quorum present and the meeting duly convened, business was transacted as follows:

Approval of the Agenda. Commissioner Moulton asked for changes to the Agenda. There being no changes, Commissioner Bemis made a Motion to approve the Agenda. Commissioner Smith seconded the Motion. All were in favor, none opposed. Motion then carried.

BUSINESS:

Public Comment: None.

Authority staff, in compliance with HUD procurement rules and the Authority's procurement policy conducted a competitive bidding process for proposals to install new Hydronic boilers and pump replacement for Civic Apartments hot water heat system. Commissioners reviewed the project and proposal information.

Resolution: The Board was presented with **Resolution 15-03 Civic Hot Water Heat Boiler Replacement Contract.** Resolution approval authorizes the Executive Director to enter into contract with G's R Plumbing & Heating, Inc., as the lowest bidder, to carry out the work specified within the Invitation for Bid DCH-C11938914 at Civic Apartments. Commissioner Wahlstrom made a motion to approve. Commissioner Adjegan seconded the Motion. All were in favor, none opposed. Motion then carried.

As there was no further discussion to come before the meeting, Commissioner Moulton asked for a Motion to adjourn the regular meeting. Commissioner Bemis made a motion to adjourn. Commissioner Smith seconded the Motion. Motion then carried. The regular meeting was adjourned at 10:10 AM until the regular meeting scheduled to take place on Tuesday, June 24, 2014 at 2:30 PM at the offices of the Housing Authority of the County of DeKalb, 310 N. 6th Street, DeKalb, IL.

CHAIRMAN

(SEAL)

ATTEST:

SECRETARY-TREASURER

CERTIFICATE

I, MICHELLE PERKINS, the duly appointed, qualified and acting Secretary of the HOUSING AUTHORITY OF THE COUNTY OF DEKALB, ILLINOIS, and Keeper of the records thereof, do hereby certify that I have compared the annexed complete unapproved Minutes as recorded by me and retained in the Records of said Authority, and certify that it is a true, complete and correct presentation of said Minutes, including attachments or exhibits made a part of these Minutes.

I further certify that if the Minutes are subsequently corrected or amended, I shall forward promptly such correction or amendment and a copy of the attachments or exhibits made a part of these Minutes.

I further certify that the said Regular Meeting and Annual Meeting was held on May 28, 2014 at 310 N. 6th Street, DeKalb, IL, and roll call showed the following members to be present and absent:

PRESENT: Ging Smith
 Donna Moulton
 Ron Bemis
 Herodote Hounsrou Adjegan
 Jerry Wahlstrom

ABSENT: None

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said Authority
this June 16, 2014.

ACTING SECRETARY