MEETING OF: **The Housing Authority of the County of DeKalb**
Board of Commissioners

MEETING DATE: **Monday, March 18, 2019 at 2:30 PM**

MEETING LOCATION: 310 N 6th Street
DeKalb IL, 60115
815.758.2692
www.dekcohousing.com

AGENDA

I. **Roll Call**: **Start Time**:

☐ Adjegan ☐ Bemis ☐ Cada ☐ Smith ☐ Wahlstrom

☐ Perkins ☐ Sauter ☐ Bright ☐ Horning

II. **Public Comment** [*Any member of the public may address the Housing Authority Commissioners for up to three minutes on any subject within the jurisdiction of the Authority that is not scheduled for a public discussion before the commission.*]

III. **Approval of the Agenda**
(i) (ii)

IV. **Approval of the Minutes of the Meeting Held**: February 19, 2019
(i) (ii) February 19, 2019 (Closed Session Minutes)

V. **Approval of the Bills & Payrolls**
(i) (ii)

VI. **Financial Report**

VII. **Report of the Executive Director**
a) Legal Report
b) General

VIII. **Resolution (s):**
19-16 Collection Loss Write Off
19-17 Write Off Non-Expendable Equipment FYE 3/31/19
19-18 Revision of Agency Budget for All Programs FYE 3/31/19
19-19 Approval of FY20 Operating Budget for All Programs FYB 4/1/19
19-20 Approval of Taylor Street Plaza Elevator Modernization Contract

IX. **New Business:**

X. **Adjournment** **End Time**:
(i) (ii)