

## **AGENDA**

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
August 23, 2019 8:00 A.M.  
KENDALL COUNTY HEALTH DEPARTMENT  
2<sup>nd</sup> FLOOR CONFERENCE ROOM  
811 WEST JOHN STREET  
YORKVILLE, ILLINOIS

1. CALL TO ORDER PROCHASKA
2. ROLL CALL PROCHASKA
3. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES
  - May 17, 2019 and June 7, 2019
5. FINANCIAL REPORT CELESTE-WADE
6. NEW BUSINESS PROCHASKA
  - Resolutions
    - Resolution 2019-06 Approval of FY2020 Annual Plan
    - Resolution 2019-07 Authorizing Entering into the RHI Intergovernmental Agreement
    - Resolution 2019-08 Authorizing Official Representative to RHI
    - Resolution 2019-09 Admin Plan Revisions
    - Resolution 2019-10 Acceptance of Revised KHA 2019 Payment Standards
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)
  - Approval of Minutes of Prior Meetings Lawfully Closed (Section 2(c)(21))
  - Litigation (Section 2(c)(11))
  - Personnel (Section 2(c)(1))
9. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
10. FUTURE DISCUSSION/ACTION ITEMS
11. ADJOURNMENT