AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August 23, 2019 8:00 A.M.
KENDALL COUNTY HEALTH DEPARTMENT
2nd 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