

MINUTES
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
June 7, 2019

The June 7, 2019 Board of Commissioners meeting of the Kendall Housing Authority (KHA) was held in the Kendall County Health Department, 2nd floor Conference Room, 811 West John Street, Yorkville, IL.

In Attendance: KHA Commissioners Tom Grant, Robyn Ingemunson, Erik Gauss, and Chairman Matthew Prochaska. Also present were Executive Director Kenneth Coles, and Sr. Administrative Assistant Ms. Martin.

1. **CALL TO ORDER**

The meeting was called to order by Chairman Prochaska at 8:03 am.

2. **ROLL CALL AND CERTIFICATION OF QUORUM**

A roll call showed that a quorum was present.

3. **PUBLIC COMMENT**

There was no Public Comment made at this meeting.

4. **NEW BUSINESS**

- Resolution 2019-05 Renew Agreement with IHDA for the RHS 2019 Grant Allocation Round 3. Commissioner Grant made a motion, seconded by Commissioner Ingemunson, to approve Resolution 2019-05. The motion carried unanimously.

5. **ADJOURNMENT**

Commissioner Ingemunson made a motion, seconded by Commissioner Gauss, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:10 a.m.

Respectfully Submitted,
Susan Martin
Sr. Administrative Assistant/Recording Secretary