AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 22, 2019 8:00 A.M.
KENDALL COUNTY HEALTH DEPARTMENT
2nd FLOOR CONFERENCE ROOM
811 WEST JOHN STREET
YORKVILLE, ILLINOIS

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT (Limit of 5 minutes per person)

4. ELECTION OF OFFICERS 2020

5. APPROVAL OF MINUTES
   • Aug. 23, 2019

6. FINANCIAL REPORT
   Presentation by Clifton, Larson, Allen

7. NEW BUSINESS
   Resolutions
   • Resolution 2019-11 Administrative Plan Revisions
   • Resolution 2019-12 Adoption of 2020 KHA Board Meeting Schedule

8. EXECUTIVE DIRECTOR’S REPORT

9. 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))

10. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)

11. FUTURE DISCUSSION/ACTION ITEMS

12. ADJOURNMENT