AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
August 28, 2020 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 15, 2020 and June 19, 2020
5. FINANCIAL REPORT                     CELESTE-WADE
6. NEW BUSINESS                         PROCHASKA
   Resolutions
   • Resolution 2020-08 Approval of the KHA Annual Plan
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      COLES
11. ADJOURNMENT