KENDALL HOUSING AUTHORITY RESOLUTION NO. 2022-06 APPROVAL OF LEASE EXTENSION WITH KENDALL COUNTY HEALTH DEPARTMENT

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY, as follows:

Section 1:

It is in the best interest of the Kendall Housing Authority (KHA) to take the

following action:

To authorize the Executive Director to sign a lease extension of the Initial Lease for the second of two successive one-year option periods. The additional year beginning August 1, 2022, for office space at the Kendall County Health Department as provided for in the Kendall County-KHA lease agreement.

Section 2:

This Resolution is effective upon its adoption.

Approved by the Kendall Housing Authority Board of Commissioners on this 20th day of May, 2022.

Matthew ProcHaska

Chairman

Kenneth E. Coles Secretary

Kenneth Cole

Ayes: 3

Nays: O

Abstain: O