AGENDA
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 18, 2022 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. ELECTION OF OFFICERS 2023
5. APPROVAL OF MINUTES
   • August 26, 2022
6. FINANCIAL REPORT WILLIAMS
7. NEW BUSINESS PROCHASKA
   Resolutions
   • Resolution 2022-09 Acceptance of the FY2021 Audit
   • Resolution 2022-10 Approval of FY2023 Budget
   • Resolution 2022-11 Acceptance of the Payment Standards
   • Resolution 2022-12 Acceptance of Utility Allowance
   • Resolution 2022-13 Adoption of the 2023 KHA Board Schedule
8. EXECUTIVE DIRECTOR’S REPORT CORBETT
9. UNFINISHED BUSINESS
10. 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))
11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
12. FUTURE DISCUSSION/ACTION ITEMS
13. ADJOURNMENT