

## **AGENDA**

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
November 18, 2022 8:00 A.M.  
KENDALL COUNTY HEALTH DEPARTMENT  
2<sup>nd</sup> 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