AGENDA

KENDALL HOUSING AUTHORITY <u>BOARD OF COMMISSIONERS</u> May 16, 2025, 8:30 A.M. KENDALL COUNTY HEALTH DEPARTMENT 2nd FLOOR CONFERENCE ROOM 811 WEST JOHN STREET, YORKVILLE, ILLINOIS

1. CALL TO ORDER SHANLEY

2. ROLL CALL SHANLEY

- 3. <u>PUBLIC COMMENT</u> (Limit of 5 minutes per person)
- 4. APPROVAL OF MINUTES
 - November 22, 2024
- 5. FINANCIAL REPORT
 - Presentation by BDO

LEE | BDO

- 6. NEW BUSINESS SHANLEY
 - Ratification of Resolution 2024-10 APPROVAL OF 2025 BOARD MEETING SCHEDULE
- 7. EXECUTIVE DIRECTOR'S REPORT

JENKINS

- Executive Director Search
- Shortfall
- 8. <u>UNFINISHED BUSINESS</u>
- 9. EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)
- 10. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
- 11. FUTURE DISCUSSION/ACTION ITEMS
- 12. ADJOURNMENT