

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 21, 2025, 8:15 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. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES
 - August 15, 2025
5. FINANCIAL REPORT
 - Presentation by Comptroller Lee LEE | BDO
6. NEW BUSINESS SHANLEY
 - Presentation by Rubino of the 2024 Audited Financial Statements
 - Shortfall Update
 - General Depository Agreement
 - 2025-03 Approval of 2026 Board Meeting Schedule
 - 2025-04 Approval of Annual/MTW Plan Update
7. EXECUTIVE DIRECTOR'S REPORT JENKINS
 - Operational Key Performance Indicators (KPIs)
 - Executive Director Search
8. UNFINISHED BUSINESS
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