

**MINUTES**  
KENDALL HOUSING AUTHORITY  
**BOARD OF COMMISSIONERS**  
May 16, 2025

The May 16, 2025, Board of Commissioners meeting of the Kendall Housing Authority was held in the Kendall County Health Department, 2<sup>nd</sup> floor Conference Room, 811 West John Street, Yorkville, IL

In Attendance: KHA Commissioners: Elizabeth Flowers, Erik Gauss, and Vice Chairman Thomas Grant. Virtually present was Interim Executive Director Dorian Jenkins. Also present were Comptroller Bryant Lee and Jeffrey Hyndman of BDO.

- **CALL TO ORDER**  
The meeting was called to order by Vice Chairman Grant at 8:35 am.
- **ROLL CALL**  
A rolled called showed that three commissioners were present and a quorum was present.
- **PUBLIC COMMENT** (Limit of 5 minutes per person)  
There were no members of the public who provided comments.
- **APPROVAL OF MINUTES**  
Vice Chairman Grant made a motion, seconded by Commissioner Flowers, to approve the November 22, 2024, minutes as presented. The motion passed by unanimous vote.
- **FINANCIAL REPORT**  
Comptroller Lee presented the balance sheet and income statement. Also discussed was a potential shortfall in the program. Currently, research is being done as to what the amount would be, and a meeting will be held with HUD to discuss what shortfall funds would be required. Projected shortfall is calculated to be around 850k with reserves held in the amount of 300k leaving an estimated 550k from HUD to cover the shortfall.
- **NEW BUSINESS**
  - Ratification of Resolution 2024-10 Approval of 2025 Board of Meeting Schedule. The Vice Chairman put the motion to vote with the ayes having it and the motion carried passing unanimously.
- **EXECUTIVE DIRECTOR'S REPORT**  
Interim Executive Director Jenkins went over the annual plan and updated the Board that the submission to HUD would be late due to the transition of the Executive Director position. HUD is aware of the transition and has approved the late submission until access is transferred to the Interim ED.

Also, discussed was the search for the Executive Director. Currently, resumes were recieved, and reviews are underway. Once candidates are chosen interviews will be scheduled. Until someone is

hired for this position Interim Executive Director Jenkins contract will fill the role contractually for 3 months with an option of an additional 3-month extension.

- UNFINISHED BUSINESS

There is no unfinished business.

- EXECUTIVE SESSION (per Section 2 of the Illinois Open Meetings Act)

No Executive Session occurred.

- ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)

No Action.

- FUTURE DISCUSSION/ACTION ITEMS

No future discussions/action items.

- ADJOURNMENT

Commissioner Gauss made a motion, seconded by Commissioner Flowers to adjourn the meeting. The motion carried unanimously, and Vice Chairman Grant adjourned the meeting at 8:49 am.