

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
FEBRUARY 19, 2016 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. APPROVAL OF MINUTES
 - November 20, 2015
5. FINANCIAL REPORT CHEN
6. NEW BUSINESS
 - Resolutions
 - Resolution 2016-1 Approval of SEMAP
 - Resolution 2016-2 Approval of KHA Administrative Plan Revisions
 - Resolution 2016-3 Authorization for new Lease at Kendall County Health Department
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. 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))
9. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
10. FUTURE DISCUSSION/ACTION ITEMS COLES
11. ADJOURNMENT