

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 19, 2017 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
 - February 24, 2017
5. FINANCIAL REPORT CHEN
6. NEW BUSINESS PROCHASKA
 - Resolutions
 - Resolution 2017-02 Approval of KHA VAWA Emergency Transfer Plan
 - Resolution 2017-03 Approval of Lease with Kendall County Health Dept.
 - Resolution 2017-04 Approval of Intergovernmental Agreement Between KHA and DHA Management, Inc.
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
 - Revised Admin. Plan, NAHRO memberships
11. ADJOURNMENT