

## AGENDA

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
November 17, 2023 8:00 A.M.  
KENDALL COUNTY HEALTH DEPARTMENT  
2<sup>nd</sup> 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
  - August 25, 2023
5. FINANCIAL REPORT CORBETT
6. NEW BUSINESS PROCHASKA
  - Resolutions
    - Resolution 2023-06 Approval of the KHA FY2024 Budget
    - Resolution 2023-07 Acceptance of the KHA Payment Standards
    - Resolution 2023-08 Support for the Application for MTW Demonstration Program
    - Resolution 2023-09 Support for Family Self-Sufficiency Program
    - Resolution 2023-10 Acceptance of the 2024 KHA Board Schedule
    - Resolution 2023-11 Acceptance of the Utility Allowances
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
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  
Changing the start time of the KHA Board Meetings.
11. ADJOURNMENT