

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
December 15, 2023 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. ELECTION OF OFFICERS 2024
5. APPROVAL OF MINUTES
 - November 17, 2023
6. FINANCIAL REPORT WILLIAMS
7. NEW BUSINESS PROCHASKA
 - Resolution 2023-06 Approval of 2024 KHA Budget
 - Resolution 2023-12 Acceptance of HUD Approved PIH Notices
8. EXECUTIVE DIRECTOR'S REPORT CORBETT
9. UNFINISHED BUSINESS
10. 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))
11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
12. FUTURE DISCUSSION/ACTION ITEMS
13. ADJOURNMENT