

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 17, 2024 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
 - Dec. 15, 2023
5. FINANCIAL REPORT WILLIAMS
6. NEW BUSINESS PROCHASKA
 - Resolution 2024-01 Approval of KHA SEMAP
 - Resolution 2024-02 Approval of Lease with Kendall County
 - Resolution 2024-03 Approval of Moving to Work Demonstration Program Annual Contributions Contract with HUD
 - Resolution 2024-04 Approval of Agreement with IHDA for 2024 RHS Round 2 Grant
7. EXECUTIVE DIRECTOR'S REPORT CORBETT
8. UNFINISHED BUSINESS
9. 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))
10. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
11. FUTURE DISCUSSION/ACTION ITEMS
12. ADJOURNMENT