

**KENDALL HOUSING AUTHORITY**  
**RESOLUTION NO. 2019-03**  
**AUTHORIZATION FOR NEW LEASE AT KENDALL COUNTY HEALTH DEPARTMENT**

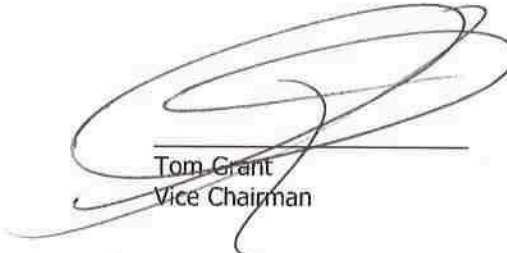
***BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY, as follows:***

- Section 1:** It is in the best interest of the Kendall Housing Authority (KHA) to take the following actions:
- To authorize the Executive Director to negotiate and take all required action with Kendall County to obtain a new lease for office space (at the Kendall County Health Department or alternative site) beginning August 1, 2019.

**Section 2:** This Resolution is effective upon its adoption.

*Approved by the Kendall Housing Authority Board of Commissioners on this 17th day of May, 2019.*

  
Matthew Prochaska  
Chairman

  
Tom Grant  
Vice Chairman

Ayes:   4  

Nays:   —  

Abstain:   —  

