

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 22, 2019 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 2020
5. APPROVAL OF MINUTES
 - Aug. 23, 2019
6. FINANCIAL REPORT CELESTE-WADE
Presentation by Clifton, Larson, Allen
7. NEW BUSINESS PROCHASKA
Resolutions
 - Resolution 2019-11 Administrative Plan Revisions
 - Resolution 2019-12 Adoption of 2020 KHA Board Meeting Schedule
8. EXECUTIVE DIRECTOR'S REPORT COLES
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 COLES
12. ADJOURNMENT