

## AGENDA

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
February 23, 2018 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. ELECTION OF OFFICERS 2018
5. APPROVAL OF MINUTES
  - November 17, 2017
6. FINANCIAL REPORT COLES
7. NEW BUSINESS PROCHASKA
  - Resolutions
    - Resolution 2018-01 Approval of SEMAP
    - Resolution 2018-02 Approval of SAFMR
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
  - Continuum of Care
12. ADJOURNMENT