

## **AGENDA**

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
May 18, 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. APPROVAL OF MINUTES
  - February 23, 2018
5. FINANCIAL REPORT WADE
6. NEW BUSINESS PROCHASKA
  - Resolutions
    - Resolution 2018-03 Approval of Lease Extension with Kendall County
    - Resolution 2018-04 Approval for Extension of Audit Services with Zenk & Assoc.
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. 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))
9. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
10. FUTURE DISCUSSION/ACTION ITEMS COLES
  - Admin Plan updates.
11. ADJOURNMENT