

## **AGENDA**

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
November 30, 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 2019
5. APPROVAL OF MINUTES
  - August 24, 2018
6. FINANCIAL REPORT CELESTE-WADE
7. NEW BUSINESS PROCHASKA
  - Resolutions
    - Resolution 2018-07 Approval of KHA Board Schedule 2019
    - Resolution 2018-08 Approval of KHA Budget for FY2019
    - Resolution 2018-09 Acceptance of the KHA 2017 Audit
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