

KENDALL HOUSING AUTHORITY
RESOLUTION NO. 2016-17
APPROVAL OF FY2017 BUDGET

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY (KHA), as follows:

Section 1: The Board of Commissioners of KHA hereby VOTES and RESOLVES to take the following action:

Approve the attached FY 2017 Budget.

Section 2: That this resolution is effective upon its adoption.

Approved by the Kendall Housing Authority Board of Commissioners on this 18th day of November, 2016.



Matthew Prochaska
Chairman



Tom Grant
Secretary/Treasurer

Ayes: 4
Nays: 0
Abstain: 1



KENDALL HOUSING AUTHORITY
RESOLUTION NO. 2016 – 16
ADOPTION OF 2017 KHA BOARD MEETING SCHEDULE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY (KHA), as follows:

Section 1: It is in the best interest of the Kendall Housing Authority (KHA) to take the following action:

To adopt the attached meeting schedule for 2017.

Section 2: This Resolution is effective upon its adoption.

Approved by the Kendall Housing Authority Board of Commissioners on this 18th day of November, 2016.


Matthew Prochaska
Chairman


Thomas Grant
Secretary

Ayes: 4

Nays: 5

Abstain: 1



KENDALL HOUSING AUTHORITY
RESOLUTION NO. 2016 – 15
APPROVAL OF ADMINISTRATIVE PLAN REVISIONS

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY (KHA), as follows:

Section 1: It is in the best interests of the Kendall Housing Authority to take the following action:

Approve the attached revisions to the Kendall Housing Authority Administrative Plan (Chapter 8).

Section 2: This Resolution is effective upon its adoption, retroactively to November 1, 2016.

Approved by the Kendall Housing Authority Board of Commissioners on this 18th day of November, 2016.



Matthew Prochaska
Chairman



Thomas Grant
Secretary

Ayes: 4

Nays: -

Abstain: -

