

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 20, 2016 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. APPROVAL OF MINUTES
 - March 18, 2016
5. FINANCIAL REPORT CHEN
6. NEW BUSINESS
 - Resolutions
 - Resolution 2016-4 Approval of Quarterly Meeting Schedule
 - Resolution 2016-5 Approval of Revisions to Administrative Plan (Chapter 3 and 11)
 - Resolution 2016-6 Approval of Addition 4. (E) to the Intergovernmental Agreement between the Kendall Housing Authority and the DuPage Housing Authority
 - Resolution 2016-7 Approval of Revisions to Administrative Plan (Chapter 8)
 - Resolution 2016-8 Approval of Revisions to Administrative Plan (Chapter 4)
 - Resolution 2016-9 Approval of Revisions to Administrative Plan (Chapter 11 pg. 9/10)
 - Resolution 2016-10 Approval to Renew Agreement with IHDA for Grant (Round 3)
 - Resolution 2016-11 Approval of Revisions to Administrative Plan (Chapter 8 p. 17)
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
11. ADJOURNMENT