

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
September 30, 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. ELECTION OF BOARD VICE CHAIRMAN
4. PUBLIC COMMENT (Limit of 5 minutes per person)
5. APPROVAL OF MINUTES
 - May 20, 2016
6. FINANCIAL REPORT CHEN
KHA Annual Audit Report
7. NEW BUSINESS PROCHASKA
Election of new Vice Chairman
Resolutions
 - Resolution 2016-12 Approval of KHA Annual Plan
 - Resolution 2016-13 Approval of KHA Administrative Plan Revisions (Chapter 4)
 - Resolution 2016-14 Acceptance of KHA Payment Standards
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
Nov. 18, 2016 next meeting (due to holiday); election of Officers,
adopt budget.
12. ADJOURNMENT