

MINUTES
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Executive Session
September 19, 2014

The Board of Commissioners of the Kendall Housing Authority (KHA) met in Executive Session on September 19, 2014 in the Kendall County Health Department, 2nd floor Conference Room, 811 West John Street, Yorkville, IL.

In Attendance: KHA Commissioners Carl Gutierrez, Jeremy Swanson, and Chairman Matt Prochaska. Also present were Executive Director Deborah Darzinskis, Chief Financial Officer Ed McGoey, and Sr. Administrative Assistant Greg Lippert.

1. CALL TO ORDER

The executive session was called to order by Chairman Prochaska at 8:50 a.m. to discuss Personnel under Section 2(c)(1) of the Illinois Open Meetings Act.

2. PERSONNEL

Executive Director Darzinskis said that is going to retire at the end of the year. She discussed her recommendation for a successor, and said she will work to make the transition as smooth as possible, before and after her retirement.

Commissioners expressed their regret at the departure of Executive Director Darzinskis. There was a discussion about meeting with the potential candidate to succeed her.

3. ADJOURNMENT

Commissioner Gutierrez made a motion, seconded by Commissioner Swanson, to adjourn the executive session and return to public session. The motion carried unanimously, and Chairman Prochaska adjourned the executive session at 8:53 a.m.

Respectfully Submitted,
Gregory Lippert
Sr. Administrative Assistant/Recording Secretary

MINUTES
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
Executive Session
July 25, 2014

The Board of Commissioners of the Kendall Housing Authority (KHA) met in Executive Session on July 25, 2014 in the Kendall County Health Department, 2nd floor Conference Room, 811 West John Street, Yorkville, IL.

In Attendance: KHA Commissioners Tom Grant, Carl Gutierrez, and Chairman Matt Prochaska. Also present were Executive Director Deborah Darzinskis, Chief Financial Officer Ed McGoey, and Sr. Administrative Assistant Greg Lippert.

1. CALL TO ORDER

The meeting was called to order by Chairman Prochaska at 8:41 a.m. for the semi-annual review of the minutes of meetings lawfully closed under the Illinois Open Meetings Act, as mandated by Section 2.06 of the Act.

2. ROLL CALL

Chairman Prochaska noted for the minutes that Commissioner Grant, Commissioner Gutierrez, and he were present.

3. REVIEW OF MINUTES

The Board agreed that the Executive Session minutes of February 26, 2013 should remain closed, and the Executive Session minutes of November 22, 2013 could be made public. It was agreed that a resolution to make public the November 22, 2013 minutes should be put on the agenda of the Board's September 19, 2014 meeting.

4. ADJOURNMENT

Commissioner Grant made a motion, seconded by Commissioner Gutierrez, to adjourn the Executive Session and return to public session. The motion carried unanimously, and Chairman Prochaska adjourned the Executive Session at 8:43 a.m.

Respectfully Submitted,
Gregory Lippert
Sr. Administrative Assistant/Recording Secretary

MINUTES

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 22, 2013 Executive Session

The Board of Commissioners of the Kendall Housing Authority (KHA) met in Executive Session on November 22, 2013 in the Kendall County Health Department, 2nd floor Conference Room, 811 West John Street, Yorkville, IL.

In Attendance: KHA Commissioners Tom Grant, Carl Gutierrez, Matthew Prochaska and Jeremy Swanson. Also present were Executive Director Deb Darzinskis and Sr. Administrative Assistant Greg Lippert.

1. CALL TO ORDER

In Chairman Dirst's absence, the Executive Session was called to order by Commissioner Prochaska, the Board's vice chairman, at 8:40 a.m. to review the minutes of the Executive Session of February 26, 2013.

2. ROLL CALL

A Roll Call showed that 4 Commissioners were present, a quorum.

3. REVIEW OF MINUTES

The Board reviewed the minutes of the Executive Session of February 26, 2013. It was agreed not to release the minutes.

4. ADJOURNMENT

Commissioner Grant made a motion, seconded by Commissioner Swanson, to adjourn the Executive Session. Commissioner Prochaska adjourned the Executive Session at 8:42 a.m. and the Board resumed its regular meeting.

Respectfully Submitted,
Gregory Lippert
Senior Administrative Assistant/Recording Secretary