

**MINUTES**  
KENDALL HOUSING AUTHORITY  
**SPECIAL MEETING**  
**BOARD OF COMMISSIONERS**  
June 19, 2015

The June 19, 2015 special meeting of the Kendall Housing Authority (KHA) Board of Commissioners was held in the Kendall County Health Department, 2<sup>nd</sup> floor Conference Room, 811 West John Street, Yorkville, IL

In Attendance: KHA Commissioners Tom Grant, Carl Gutierrez, Robyn Ingemunson, and Chairman Matt Prochaska. Also present were Executive Director Kenneth Coles, and Sr. Administrative Assistant Greg Lippert.

1. **CALL TO ORDER**

The meeting was called to order by Chairman Prochaska at 8:00 a.m.

2. **ROLL CALL AND CERTIFICATION OF QUORUM**

A roll call showed that 4 members were present, a quorum.

3. **PUBLIC COMMENT**

No members of the public attended the meeting.

4. **APPROVAL OF BOARD MINUTES**

Commissioner Grant made a motion, seconded by Commissioner Gutierrez, to approve the minutes of May 29, 2015. The motion carried unanimously.

5. **NEW BUSINESS**

- Resolution 2015-8 Renew Agreement with IHDA for RHS 2015 Round 2 Grant – Commissioner Grant noted that a typographical error (extra words) on the first page of the agreement should be removed. Commissioner Grant made a motion, seconded by Commissioner Ingemunson, to approve Resolution 2015-8. The motion carried unanimously.

6. **FUTURE DISCUSSION/ACTION ITEMS**

Executive Director Coles discussed some items scheduled for the Board's next meetings:

- July: KHA Administrative Plan revisions, FY 2014 Audit Report, Audit Services for FY 2015
- September: Review, approval of KHA Annual Plan 2016

7. **ADJOURNMENT**

Commissioner Grant made a motion, seconded by Commissioner Gutierrez, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:08 a.m.

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