

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
June 9, 2017 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
 - May 19, 2017
5. NEW BUSINESS PROCHASKA
 - Resolutions
 - Resolution 2017-04 Renew Agreement with IHDA for RHS 2017 Grant Allocation Round 1
 - Resolution 2017-05 Approval of Agreement Between KHA and DHA Management, Inc.
6. EXECUTIVE DIRECTOR'S REPORT COLES
7. 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))
8. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
9. FUTURE DISCUSSION/ACTION ITEMS COLES
10. ADJOURNMENT