

MINUTES
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
June 9, 2017

The June 9, 2017 Board of Commissioners meeting of the Kendall Housing Authority (KHA) was held in the Kendall County Health Department, 2nd floor Conference Room, 811 West John Street, Yorkville, IL.

In Attendance: KHA Commissioners Tom Grant, Erik Gauss, Vice-Chairman Robyn Ingemunson, and Chairman Matthew Prochaska. Also present were Executive Director Kenneth Coles, and Sr. Administrative Assistant Ms. Martin.

1. **CALL TO ORDER**

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

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

A roll call showed that a quorum was present.

3. **PUBLIC COMMENT**

There was no Public Comment made at this meeting.

4. **APPROVAL OF BOARD MINUTES**

Commissioner Grant made a motion, seconded by Commissioner Gauss, to approve the minutes of May 19, 2017. The motion carried by unanimous vote.

5. **NEW BUSINESS**

- Resolution 2017-04 Renew Agreement with IHDA for RHS 2017 Grant Allocation Round 1
This is a renewal of the annual state program. Commissioner Grant made a motion, seconded by Commissioner Gauss, to approve Resolution 2017-04. The motion carried unanimously.
- Resolution 2017-05 Approval of Agreement Between KHA and DHA Management, Inc.
Resubmission of last meeting's contract with noted revision. Commissioner Gauss made a motion, seconded by Vice-Chairman Ingemunson, to approve Resolution 2017-05. The motion carried unanimously.

6. **EXECUTIVE SESSION**

There was no Executive Session.

7. **FUTURE DISCUSSION/ACTION ITEMS**

No items were discussed

8. **ADJOURNMENT**

Vice-Chairman Ingemunson made a motion, seconded by Commissioner Grant, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:18 a.m.

Respectfully Submitted,
Susan Martin
Sr. Administrative Assistant/Recording Secretary