

**MINUTES**  
KENDALL HOUSING AUTHORITY  
**BOARD OF COMMISSIONERS**  
June 20, 2018

The June 20, 2018 Board of Commissioners special meeting of the Kendall Housing Authority (KHA) 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, 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 8:02 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. **NEW BUSINESS**

- Resolution 2018-05 Renew Agreement with IHDA for the RHS 2018 Grant Allocation Round Two. This is an annual renewal of the contract with the State of IL with no substantive changes. Commissioner Grant made a motion, seconded by Commissioner Ingemunson, to approve Resolution 2018-05. The motion carried unanimously.

5. **ADJOURNMENT**

Commissioner Grant made a motion, seconded by Commissioner Ingemunson, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:06 a.m.

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