

**KENDALL HOUSING AUTHORITY**  
**RESOLUTION NO. 2018 – 07**  
**ADOPTION OF 2019 KHA BOARD MEETING SCHEDULE**

***BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY (KHA), as follows:***

**Section 1:** It is in the best interest of the Kendall Housing Authority (KHA) to take the following action:

To adopt the attached meeting schedule for 2019.

**Section 2:** This Resolution is effective upon its adoption.

*Approved by the Kendall Housing Authority Board of Commissioners on this 30th day of November, 2018.*

  
\_\_\_\_\_  
Matthew Prochaska  
Chairman

  
\_\_\_\_\_  
Tom Grant  
Secretary/Treasurer

Ayes: 4  
Nays: 0  
Abstain: —



**KENDALL HOUSING AUTHORITY**  
**RESOLUTION NO. 2018-08**  
**APPROVAL OF FY2019 BUDGET**

***BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY (KHA), as follows:***

**Section 1:** The Board of Commissioners of KHA hereby VOTES and RESOLVES to take the following action:

Approve the attached FY 2019 Budget.

**Section 2:** That this resolution is effective upon its adoption.

*Approved by the Kendall Housing Authority Board of Commissioners on this 30th day of November, 2018.*

  
Matthew Prochaska  
Chairman

  
Tom Grant  
Secretary/Treasurer

Ayes: 4  
Nays: —  
Abstain: —



**KENDALL HOUSING AUTHORITY**  
**RESOLUTION NO. 2018 -09**  
**ACCEPTANCE OF FY2017 KHA AUDIT REPORT**

***BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY (KHA), as follows:***

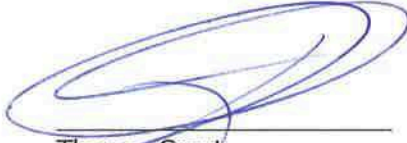
**Section 1:** It is in the best interest of the Kendall Housing Authority (KHA) to take the following action:

Accept the Fiscal Year 2017 KHA Audit Report as presented by Zenk and Associates, P.C.

**Section 2:** This Resolution is effective November 30, 2018.

*Approved by the Kendall Housing Authority Board of Commissioners on this 30th day of November, 2018.*

  
Matthew Prochaska  
Chairman

  
Thomas Grant  
Secretary

Ayes:   4  

Nays:   —  

Abstain:   —  

