Pursuant to executive order 2020-07 signed by Governor Pritzker and guidance provided by legal counsel, Kendall Housing Authority conducted this meeting by use of electronic means using Zoom, without a physical quorum present in the boardroom.

In Attendance: KHA Commissioners Tom Grant, Robyn Ingemunson, Jeremy Swanson 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 a.m.

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 2020-07 Renew Agreement with IHDA for the RHS 2020 Grant Allocation Round One. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve Resolution 2020-07. The motion carried unanimously.

5. **ADJOURNMENT**
Commissioner Ingemunson made a motion, seconded by Commissioner Swanson, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:05 a.m.

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