AGENDA
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
November 20, 2020 8:00 A.M.

PURSUANT TO EXECUTIVE ORDER 2020-07 SIGNED BY GOVERNOR PRITZKER AND GUIDANCE PROVIDED BY LEGAL COUNSEL, THE KHA MAY CONDUCT ALL OR PORTIONS OF THIS MEETING BY USE OF TELEPHONIC OR ELECTRONIC MEANS WITHOUT A PHYSICAL QUORUM PRESENT IN THE BOARDROOM. PUBLIC ACCESS TO THIS MEETING IS AVAILABLE AS FOLLOWS: Join Zoom Meeting – THIS IS THE RECOMMENDED MEETING ACCESS
https://us02web.zoom.us/j/87966632874?pwd=T05lWlFXa0w1S2NTSzdaVmM5blNEUT09
Meeting ID: 879 6663 2874
Passcode: 013701

1. CALL TO ORDER             PROCHASKA
2. ROLL CALL                  PROCHASKA
3. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES
   • Aug. 28, 2020
5. FINANCIAL REPORT           CELESTE-WADE
   Audit Presentation
6. NEW BUSINESS               PROCHASKA
   Resolutions
   • Resolution 2020-09 Acceptance of the KHA CY2019 Audit
   • Resolution 2020-10 Acceptance of the KHA Payment Standards
   • Resolution 2020-11 Adoption of the 2021 Board Schedule
7. EXECUTIVE DIRECTOR’S REPORT COLES
8. 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))
9. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
10. FUTURE DISCUSSION/ACTION ITEMS   COLES
11. ADJOURNMENT