

## 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=T05lWlFxa0w1S2NTSzdVzM5bINEUT09>

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