AGENDA
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 26, 2021 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=T05iWIFXa0w1S2NTSxdaVmM5blNEUT09
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. ELECTION OF OFFICERS 2021

5. APPROVAL OF MINUTES
   - Nov. 20, 2020

6. FINANCIAL REPORT
   CELESTE-WADE

7. NEW BUSINESS
   PROCHASKA
   Resolutions
   - Resolution 2021-01 Approval of SEMAP
   - Resolution 2021-02 Approval of FY2021 Budget
   - Resolution 2021-03 Approval of the KHA Admin Plan Revisions

8. EXECUTIVE DIRECTOR’S REPORT
   COLES

9. UNFINISHED BUSINESS
   PROCHASKA
   Office update

10. 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))

11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)

12. FUTURE DISCUSSION/ACTION ITEMS
    COLES

13. ADJOURNMENT