

## 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=T05lWlFxa0w1S2NTSzdVnM5bINEUT09>

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