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 Erik Gauss, Tom Grant, Jeremy Swanson, and Chairman Prochaska. Also present were Executive Director Kenneth Coles, Finance Manager Christine Celeste-Wade, Clifton, Larson, Allen auditors Mr. Kozlik and Mr. Boehm, and Sr. Administrative Assistant Susan Martin.

1. CALL TO ORDER
   The meeting was called to order by Chairman Prochaska at 8:09 am.

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. APPROVAL OF MINUTES
   Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve the minutes of August 28, 2020 and the motion carried by unanimous vote.

5. FINANCIAL REPORT
   Clifton, Larson, Allen, LLC auditors presented the CY2019 audit. There were no significant deficiencies and a clean opinion was given. Finance Manager Celeste-Wade presented the Financial Report which included the balance sheet, income statements and check registry. Balance sheet is in a good cash position with monthly income consistent. Chairman Prochaska mentioned the possibility of office expansion will probably continue into next year.

6. NEW BUSINESS
   • Resolution 2020-09 Acceptance of the KHA CY2019 Audit. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve the resolution. The motion carried unanimously.
   • Resolution 2020-10 Acceptance of the KHA Payment Standard. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve the resolution. The motion carried unanimously.
   • Resolution 2020-11 Adoption of the 2021 Board Schedule. Commissioner Gauss made a motion, seconded by Commissioner Grant, to approve the resolution. The motion carried unanimously.

7. EXECUTIVE DIRECTOR’S REPORT
   Discussion of Mainstream vouchers.

8. EXECUTIVE SESSION
   There was no Executive Session.

9. FUTURE DISCUSSION/ACTION ITEMS
   Upcoming Admin Plan changes.

10. ADJOURNMENT
    Commissioner Swanson made a motion, seconded by Commissioner Gauss, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:43 a.m.

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