AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 21, 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=T05lWIXa0w1S2NTSzdaVmM5blNEUT09
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
   • Feb. 26, 2021

5. FINANCIAL REPORT CELESTE-WADE

6. NEW BUSINESS PROCHASKA
   Resolutions
   • Resolution 2021-04 Approval of Lease Extension with Kendall Co. Health Dept.
   • Resolution 2021-05 Adoption of Revised KHA By-laws

7. EXECUTIVE DIRECTOR’S REPORT COLES

8. UNFINISHED BUSINESS PROCHASKA
   Office update

9. 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))

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

11. FUTURE DISCUSSION/ACTION ITEMS COLES

12. ADJOURNMENT