

MINUTES
KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
SPECIAL MEETING
June 16, 2021

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.

Pursuant to Section 2.02(a) of the Illinois Open Meetings Act [5 ICLS 120/2.02(a)], a Special Meeting has been called to take place on June 16th at 8 a.m. by Zoom.

In Attendance: KHA Commissioners Tom Grant, Jeremy Swanson, and Chairman Matt Prochaska. Also present were Executive Director Kenneth Coles, and Sr. Administrative Assistant Susan Martin.

1. CALL TO ORDER

The meeting was called to order by Chairman Prochaska at 8:04 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. NEW BUSINESS

- Resolution 2021-05 Adoption of Revised KHA By-laws. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve Resolution 2021-05. The motion carried unanimously.
- Resolution 2021-06 Approval to Renew Agreement with IHDA for RHS 2021 Grant Allocation Round Two. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve Resolution 2021-06. The motion carried unanimously.

5. ADJOURNMENT

Commissioner Grant made a motion, seconded by Commissioner Swanson, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:07 a.m.

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