AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 25, 2022 8:00 A.M.

PURSUANT TO EXECUTIVE ORDER 2021-15 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=T05lWlFXa0w1S2NTSxdaVmM5bIHEUT09
Meeting ID: 879 6663 2874
Passcode: 013701

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT (Limit of 5 minutes per person)

4. ELECTION OF OFFICERS 2022

5. APPROVAL OF MINUTES
   • August 27, 2021

6. FINANCIAL REPORT
   Clifton, Larson, Allen presentation.

7. NEW BUSINESS
   Resolutions
   • Resolution 2022-01 Acceptance of FY2020 Audit
   • Resolution 2022-02 Approval of FY2022 Budget
   • Resolution 2022-03 Approval of SEMAP
   • Resolution 2022-04 Approval of 2022 Board Schedule
   • Resolution 2022-05 Acceptance of Payment Standards

8. EXECUTIVE DIRECTOR’S REPORT

9. UNFINISHED BUSINESS

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

13. ADJOURNMENT