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 22nd at 9a.m. by Zoom.

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

1. **CALL TO ORDER**
   The meeting was called to order by Chairman Prochaska at 8:03 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 2022-07 Renew Agreement with IHDA for the RHS 2022 Grant Allocation Round 3. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve Resolution 2022-07. 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 9:06 a.m.

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