

KENDALL HOUSING AUTHORITY
RESOLUTION NO. 2019-07
Authorizing Entering into the Regional Housing Initiative
Intergovernmental Agreement

BE IT RESOLVED by the Board of Commissioners of the Kendall Housing Authority of as follows:

WHEREAS, by its relationship as an administered PHA by DuPage Housing Authority, Kendall Housing Authority is a defacto party to that certain Intergovernmental Agreement on August 22, 2002 (the "**Original IGA**") establishing the Regional Housing Initiative program ("**RHI**") to promote a more equitable distribution of affordable housing opportunities and encourage the development, rehabilitation, and preservation of quality rental housing throughout the Chicago metropolitan region;

WHEREAS, in order to update and establish protocols related to RHI, the parties to the Original IGA intend to restate the Original IGA in its entirety by entering the Intergovernmental Agreement attached hereto as Exhibit A (the "**RHI Intergovernmental Agreement**"); and

WHEREAS, pursuant to the RHI Intergovernmental Agreement, each of the public housing authorities that are a party to the RHI Intergovernmental Agreement have agreed to adopt the Regional Housing Initiative Supplemental Administrative Plan (the "**RHI Administrative Plan**"), attached hereto as Exhibit B, as an addendum to each of their respective Administrative Plans to establish policies for the administrative of project-based vouchers under the RHI program.

NOW, THEREFORE, Kendall Housing Authority hereby approves the RHI Intergovernmental Agreement and authorizes Kenneth Coles, Executive Director to execute the RHI Intergovernmental Agreement on behalf of Kendall Housing Authority and Kendall Housing Authority hereby adopts the RHI Administrative Plan as an addendum to the Kendall Housing Authority's Administrative Plan.

This Resolution shall be in full force and effect from and after its passage.

KENDALL HOUSING AUTHORITY



Matthew Prochaska, Board Chairman

I, Thomas Grant, the duly appointed Secretary of the Kendall Housing Authority, do hereby certify the above is a true and accurate copy of the resolution adopted by the Kendall Housing Authority Board of Commissioners on the 23rd day of August, 2019.

ATTEST:



Thomas Grant, Secretary

