

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
May 15, 2020 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/89667948729?pwd=TnNuV1g4OGczRGE3NXB0QlQ5bFNCUT09> Meeting ID: 896 6794 8729, Password: 003861

1. CALL TO ORDER PROCHASKA
2. ROLL CALL PROCHASKA
3. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES
 - Feb. 28, 2020
5. FINANCIAL REPORT CELESTE-WADE
6. NEW BUSINESS PROCHASKA
 - Resolutions
 - Resolution 2020-05 Approval to Transfer Accounts
 - Resolution 2020-06 Administrative Plan Revisions
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. 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))
9. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
10. FUTURE DISCUSSION/ACTION ITEMS COLES
11. ADJOURNMENT

To reduce both the possibility and incidence of transmission of the COVID-19 virus our offices are closed to all in-person contact until further notice.