

NOTICE

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
June 19, 2020 8:00 A.M.

CALL AND NOTICE OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE KENDALL HOUSING AUTHORITY

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 Friday, June 19th at 8 a.m. by Zoom. The purpose of this meeting is to consider a time-sensitive resolution to renew the IHDA contract for the RHS program which cannot await the next scheduled meeting of the Board of Commissioners

AGENDA

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BOARD OF COMMISSIONERS
June 19, 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/88983209073?pwd=NERZM2pOaU5vUXc4QXZrN3RBTk8zdz09>
Meeting ID: 889 8320 9073 Password: 362945

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| 1. <u>CALL TO ORDER</u> | PROCHASKA |
| 2. <u>ROLL CALL</u> | PROCHASKA |
| 3. <u>NEW BUSINESS</u>
<u>Resolutions</u> <ul style="list-style-type: none">• Resolution 2020-07 Approval to Renew Agreement with IHDA for RHS 2020 Grant Allocation Round One | PROCHASKA |
| 4. <u>ADJOURNMENT</u> | |

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.