

## MINUTES

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

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.

In Attendance: KHA Commissioners Tom Grant, Robyn Ingemunson, Jeremy Swanson and Chairman Matthew Prochaska. Also present were Executive Director Kenneth Coles, and Sr. Administrative Assistant Ms. Martin.

1. CALL TO ORDER

The meeting was called to order by Chairman Prochaska at 8:00 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 2020-07 Renew Agreement with IHDA for the RHS 2020 Grant Allocation Round One. Commissioner Grant made a motion, seconded by Commissioner Swanson, to approve Resolution 2020-07. The motion carried unanimously.

5. ADJOURNMENT

Commissioner Ingemunson made a motion, seconded by Commissioner Swanson, to adjourn the meeting. The motion carried unanimously, and Chairman Prochaska adjourned the meeting at 8:05 a.m.

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