

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS

May 21, 2021 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/87966632874?pwd=T05lWlFxa0w1S2NTSzdVzM5b1NEUT09>

Meeting ID: 879 6663 2874

Passcode: 013701

1. CALL TO ORDER PROCHASKA
2. ROLL CALL PROCHASKA
3. PUBLIC COMMENT (Limit of 5 minutes per person)
4. APPROVAL OF MINUTES
 - Feb. 26, 2021
5. FINANCIAL REPORT CELESTE-WADE
6. NEW BUSINESS PROCHASKA
 - Resolutions
 - Resolution 2021-04 Approval of Lease Extension with Kendall Co. Health Dept.
 - Resolution 2021-05 Adoption of Revised KHA By-laws
7. EXECUTIVE DIRECTOR'S REPORT COLES
8. UNFINISHED BUSINESS PROCHASKA
 - Office update
9. 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))
10. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
11. FUTURE DISCUSSION/ACTION ITEMS COLES
12. ADJOURNMENT