

## **NOTICE**

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
June 16, 2021 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 Wednesday, June 16<sup>th</sup> 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**

KENDALL HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
June 16, 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=T05lWlFXa0w1S2NTSzdVzM5bINEUT09>  
Meeting ID: 879 6663 2874      Passcode: 013701

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|----------------------------------------------------------------------------------------------------|-----------|
| 1. <u>CALL TO ORDER</u>                                                                            | PROCHASKA |
| 2. <u>ROLL CALL</u>                                                                                | PROCHASKA |
| 3. <u>NEW BUSINESS</u>                                                                             | PROCHASKA |
| • Resolution 2021-05 Adoption of Revised KHA By-laws                                               |           |
| • Resolution 2021-06 Approval to Renew Agreement with IHDA for RHS 2021 Grant Allocation Round Two |           |
| 4. <u>ADJOURNMENT</u>                                                                              |           |

**To reduce both the possibility and incidence of transmission of the COVID-19 virus our offices are closed except by appointment.**