

AGENDA

KENDALL HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 25, 2022 8:00 A.M.

PURSUANT TO EXECUTIVE ORDER 2021-15 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. ELECTION OF OFFICERS 2022
5. APPROVAL OF MINUTES
 - August 27, 2021
6. FINANCIAL REPORT
Clifton, Larson, Allen presentation.
7. NEW BUSINESS PROCHASKA
 - Resolutions
 - Resolution 2022-01 Acceptance of FY2020 Audit
 - Resolution 2022-02 Approval of FY2022 Budget
 - Resolution 2022-03 Approval of SEMAP
 - Resolution 2022-04 Approval of 2022 Board Schedule
 - Resolution 2022-05 Acceptance of Payment Standards
8. EXECUTIVE DIRECTOR'S REPORT COLES
9. UNFINISHED BUSINESS PROCHASKA
10. 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))
11. ACTIONS TO BE TAKEN AS A RESULT OF THE EXECUTIVE SESSION (if necessary)
12. FUTURE DISCUSSION/ACTION ITEMS COLES
13. ADJOURNMENT