MEETING OF THE BOARD OF DIRECTORS OF THE
KENNEDY MANAGEMENT INC.
WEDNESDAY, AUGUST 13, 2025 5:30PM

AGENDA

1. **KMI AUTHORIZATIONS FOR A CHA PROGRAM LOAN TO JACKSON PLACE LLC FOR PHASE 2 OF THE REVITALIZATION OF JEFFERSON PARK**
    a. Execute and deliver any documents necessary or proper to effectuate a loan to the Company
    b. Authorized, empowered and directed to execute, seal, acknowledge and deliver on behalf of the CHA, all documents in connection with the Program Funds Loan
    c. That any and all prior actions taken by the Corporation, acting in its own capacity and acting in its capacity as the sole member of the Manager, acting in its own capacity and acting in its capacity as managing member of the Company, to effectuate the foregoing resolutions are hereby ratified and confirmed.

2. **CHANGE ORDER #1B-LLC FOR THE REVITALIZATION OF JEFFERSON PARK FEDERAL PHASE 1 (AKA JP CLIFTON PLACE)**
    a. Authorized to enter into Change Order #1B-LLC to the March 15, 2024 Amended and Restated Contract with Consigli Construction Co. for Phase 1 of the Redevelopment of Jefferson Park Federal