

PUBLIC NOTICE

**MEETING OF THE MEMBERS
OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY**

The Regular Meeting of the Members of the Illinois Housing Development Authority will be held on Friday, January 18, 2019 at 11:00 a.m. This meeting will be held in the Board Room of the Illinois Housing Development Authority located at 111 E. Wacker Drive, Suite 1000, Chicago, Illinois.

Attached is a tentative agenda.



January 18, 2019 Board Meeting

I. OPENING

- A. Call to Order (11:00AM)
- B. Roll Call
- C. Rapid Results Selection
- D. Public Comment Period

II. COMMITTEE MATERIALS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting Agenda and Materials (January 18, 2019) N. Natarajan

III. COMMITTEE MINUTES

- A. Minutes, IHDA Finance Committee Meeting that took place on December 14, 2018 (as reviewed by the Finance Committee on January 18, 2019) M. Kane

IV. CONSENT AGENDA

- A. Public Recital of the Consent Agenda Resolution Titles K. Harris
- B. Minutes
 - 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on December 14, 2018 A. Hamernik
2019-IHDA-001
- C. Procurement Matters
 - 1. Resolution Authorizing Agreement with Hewlett Packard Enterprise Company for Disaster Recovery Hardware and Various Services S. Berkey
2019-IHDA-002
 - 2. Resolution Authorizing Agreement with CDW Government, Inc. for Additional Microsoft SQL Server Licenses and Support S. Berkey
2019-IHDA-003
 - 3. Resolution Authorizing Agreement for a Replacement Emergency Fire Suppression System T. Veenstra
2019-IHDA-004 (Memo)
- D. Multifamily Matters

1. Resolution Authorizing Extension of Grant Commitment Expiration Date For North Chicago Revitalization K. Pryor

2019-IHDA-005

E. Community Affairs Matters

1. Resolution Authorizing the Authority to Amend Grant Amounts to Sub-Grantees of Financial Counseling Grants under the NeighborWorks America for the Project Reinvest: Financial Capability Program M. Enriquez

2019-IHDA-006

F. Asset Management Matters

1. Resolution Authorizing Modification of HOME Loan for Shelbyville Apartments T. Stewart

2019-IHDA-007

G. Finance Matters

1. Resolution Ratifying Permitted Financial Activities A. Nestlehut

2019-IHDA-008

V. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing Federal Tax Credit Increase, HOME Loan and Section 811 Rental Assistance for Fifth Avenue Apartments C. Montoya

2019-IHDA-009

2. Resolution Authorizing State Tax Credits for Miriam Apartments J. Herbert

2019-IHDA-010

3. Resolution Authorizing State Tax Credits for Parkside Four Phase II C. Courtney

2019-IHDA-011

B. Finance Matters

1. Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Revenue Bonds 2019 Series A and Series B A. Nestlehut

2019-IHDA-012 (Resolution Only)

2019-IHDA-012 (Exhibits Only)

C. Community Affairs Matters

1. Resolution Authorizing Grants under the Affordable Housing Trust Fund Single Family Rehab Program Round 2 M. Enriquez

2019-IHDA-013

2. Resolution Authorizing a Community Impact Fund Round 4 from the Trust Fund Program with Habitat for Humanity of Illinois M. Enriquez

2019-IHDA-014

D. Asset Management Matters

1. Resolution Authorizing the Extension of the Maturity Date and Subordination of a Trust Fund Loan for Midwest Athletic Club aka Midwest Apartments K. Padgitt

2019-IHDA-015

2. Resolution Authorizing Assignment and Assumption and Resubordination of Extended Use Agreement and Change in Property Management for Morton Grove Senior Apartments K. Padgitt

2019-IHDA-016

E. Procurement Matters

1. Resolution Authorizing Agreement for Commercial Banking Services A. Nestlehut

2019-IHDA-017

2. Resolution Authorizing Property Management Agreement for Lake Shore Plaza T. Veenstra

2019-IHDA-018 (Memo)

VI. PRESENTATIONS

A. Citibank Presentation M. Koessel

Citibank Presentation 2019

VII. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Report P. Sellke

B. Authority Financial Statements N. Natarajan

C. Accounting Payments Report N. Natarajan

D. Investment Holdings N. Natarajan

E. Communications Report W. Swenson

F. External Relations Report B. Kiley

G. Operational Excellence Report D. Erickson

VIII. ADJOURNMENT

K. Harris