

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 19, 2018 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 19, 2018 Board Meeting Agenda

I. OPENING

- A. Call to Order (11:00AM)
 - B. Roll Call
 - C. Rapid Results Selection
 - D. Introduction of 2018 Leadership Academy Fellows
 - E. Public Comment (if any; not to exceed thirty minutes total; commenters limited to approximately three minutes per topic)
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II. CONSENT AGENDA

A. Minutes

- 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on December 15, 2017 A. Hamernik

2018-IHDA-001

B. Procurement Contracts

- 1. Resolution Authorizing the Purchase of Laptop Computers and Related Equipment S. Berkey

2018-IHDA-002

C. Finance Transactions

- 1. Revocation of Resolutions Authorizing the Issuance of Not to Exceed \$300,000,000 Multifamily Revenue Bonds 2017 Series C and Not to Exceed \$100,000,000 Revenue Bonds 2017 Series C N. Natarajan

2018-IHDA-003

- 2. Resolution Ratifying Permitted Financial Activities A. Nestlehut

2018-IHDA-004

D. Asset Management Transactions

- 1. Resolution Extending Maturity Date for Various M. Ansani

Developments Under the HOME Program and
Housing Trust Fund

2018-IHDA-005

2. Resolution Authorizing a Loan Modification for
Bloomingdale Horizon Senior Living Community S.
Gladden

2018-IHDA-006

E. Homeownership Transactions

1. Resolution Authorizing Mortgage Credit
Certificate Program T. Pavlik

2018-IHDA-007

F. Multifamily Transactions

1. Resolution Authorizing an Extension of the
Trust Fund Loan and Rental Assistance
Commitment for Berwyn Apartments M. Rangel

2018-IHDA-008

2. Resolution Authorizing Matters in connection
with Northtown Apartments J. Hebert

2018-IHDA-009

G. General Administrative Matters

1. Resolution Authorizing a Limited Power of
Attorney to Dovenmuehle Mortgage, Inc. under
the Servicing Agreement for the Single Family
Portfolio R. Brunner

2018-IHDA-010

H. Hardest Hit Fund Matters

1. Resolution Authorizing Additional Funding for
the Illinois Hardest Hit Fund Down Payment
Assistance Program P. Selke

2018-IHDA-011

III. ADDITIONAL RESOLUTIONS

A. Procurement Contracts

1. Resolution Authorizing Execution of an
Agreement For a Loan Origination System T. Pavlik

2018-IHDA-012

B. Asset Management Transactions

1. Resolution Authorizing a new Trust Fund Loan
and Modification and Re-Subordination of an S.
Gladden

existing Trust Fund Loan for St. James Senior Housing

2018-IHDA-013

2. Resolution Authorizing Modification of Loan Documents for Cache Valley Apartments

S.
Gladden

2018-IHDA-014

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on December 15, 2017 (as reviewed by the Finance Committee on January 19, 2018)

M. Kane

B. Minutes, IHDA Asset Management Committee Meeting that took place on November 17, 2017 (as reviewed by the Asset Management Committee on January 19, 2018)

L. Hocker

V. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee, January 19, 2018 Meeting Agenda and Materials

N.
Natarajan

B. IHDA Asset Management Committee, January 19, 2018 Meeting Agenda and Materials

T.
Veenstra

VI. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report

P. Selke

2. Authority Financial Statements

V. Boykin

3. Contract List

V. Boykin

4. Investment Holdings

N.
Natarajan

5. Communications Report

W.
Swenson

6. External Relations Report

J. Clark

7. Legislative Affairs Report

R. Sullivan

VII. Presentations

A. Communications/Annual Report

W.
Swenson

B. HUD Section 8 Regional Support Services

T.
Veenstra

VIII. ADJOURNMENT

K. Harris