

**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, February 15, 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.



## February 15, 2019 Board Meeting

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### I. OPENING

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

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### II. MATERIALS- COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting Agenda and Materials (February 15, 2019) N. Natarajan
- B. IHDA Asset Management Committee Meeting Agenda and Materials (February 15, 2019) T. Veenstra

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### III. MINUTES - COMMITTEE MEETINGS

- A. Minutes, IHDA Finance Committee Meeting that took place on January 18, 2019 (as reviewed by the Finance Committee on February 15, 2019) M. Kane
- B. Minutes, IHDA Asset Management Committee Meeting that took place on November 16, 2018 (as reviewed by the Asset Management Committee on February 15, 2019) S. Tornatore

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### 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 January 18, 2019 A. Hamernik

2019-IHDA-015
- C. Asset Management Matters
  - 1. Resolution Authorizing a Change of Limited K. Padgitt

Partner and Property Manager for Marshall  
Springs Apartment

2019-IHDA-016

2. Resolution Authorizing a Change of Limited  
Partner and Property Manager for Crestside  
Village Apartments

K. Padgitt

2019-IHDA-017

3. Resolution Authorizing Partial Release of the  
Extended Use Agreement for Peoria Affordable  
Housing Initiative

K. Padgitt

2019-IHDA-018

4. Resolution Authorizing Modification of Trust  
Fund Loan for Longwood Plaza

T. Stewart

2019-IHDA-019

#### D. Multifamily Transactions

1. Resolution Authorizing the Release of  
Regulatory Agreement for Johnson & Butler-  
Lindon Apartments

A. Roddy

2019-IHDA-020

#### E. Finance/Accounting Matters

1. Resolution Ratifying Establishment of Loan  
Loss Reserve

T. Hicks

2019-IHDA-027

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### V. ADDITIONAL RESOLUTIONS

#### A. Multifamily Matters

1. Resolution Authorizing a FFB Risk Sharing  
Permanent Loan for Daniel Burnham Senior  
Apartments

J.  
Wambach

2019-IHDA-021

2. Resolution Authorizing a FFB Risk Sharing  
Permanent Loan for Harry Schneider Senior  
Apartments

J.  
Wambach

2019-IHDA-022

3. Resolution Authorizing a FFB Risk Sharing  
Permanent Loan for Lorraine Hansberry Senior  
Apartments

J.  
Wambach

2019-IHDA-023

4. Resolution Authorizing a FFB Risk Sharing  
Permanent Loan for Vivian Carter Senior  
Apartments

J.  
Wambach

2019-IHDA-024

B. Finance/Multifamily Matters

1. Jarrell Washington Park

a. Resolution Authorizing a Conduit Loan  
and Assignment, Assumption & Amendment  
of a HOME Loan for Jarrell Washington Park

K. Matkom

2019-IHDA-025

b. Resolution Authorizing the Issuance of  
Multifamily Housing Revenue Note, Series  
2019A (Jarrell Washington Park)

R. Ess

2019-IHDA-026 (Resolution Only)

2019-IHDA-026 (Exhibits Only)

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VI. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Report

P. Sellke

B. Authority Financial Statements

T. Hicks

C. Accounting Payments Report

T. Hicks

D. Investment Holdings

N.  
Natarajan

E. Communications Report

W.  
Swenson

F. External Relations Report

B. Kiley

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VIII. ADJOURNMENT

K. Harris