

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 17, 2017 at 10:00 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 17, 2017 Board Meeting Agenda and Materials

I. Call to Order & Roll Call

II. Consent Agenda

1. Minutes

- A. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on January 20, 2017 A. Hamernik

2017-IHDA-212

2. General Administrative Matters

- A. Resolution Ratifying Establishment of Loan Loss Reserve V. Boykin

2017-IHDA-213

3. Other Matters

- A. Resolution Amending Resolution 2016-IHDA-070: Resolution Authorizing the Issuance of Not to Exceed \$55,000,000 Multifamily Housing Revenue Bond (University Village Apartments) J. Chung

2017-IHDA-214

- B. Resolution Ratifying the Execution of an Agreement with the United States Department of Housing and Development Regarding Round Two Section 811 Funds S. Mordka

2017-IHDA-215

- C. Resolution Authorizing a Return of 2015 Federal Tax Credits and an Extension of the Commitment Expiration Date for Spring Hill Senior Residences M. Rangel

2017-IHDA-225

- D. Resolution Authorizing a Return of 2015 Federal Tax Credits for El Zocalo: La Comunidad de Brighton Park M. Rangel

2017-IHDA-226

III. Additional Resolutions

1. Grant Programs

- A. Resolution Authorizing Grants under the Affordable Housing Trust Fund Single Family Rehab Program M. Enriquez

2017-IHDA-216

- B. Resolution Authorizing Grants under the Abandoned Residential Property Municipality Relief Program-Round 2 M. Enriquez

2017-IHDA-217

2. Multifamily Transactions

A. Resolution Authorizing State Tax Credits and an Increase in Federal Tax Credits for New Lenox Horizon Senior Living Community M. Rangel

2017-IHDA-218

B. Resolution Authorizing State Tax Credits, Rental Assistance and an Increase in Federal Tax Credits for Aurora Downtown Revitalization M. Rangel

2017-IHDA-219

C. Resolution Authorizing an Increase in Federal Tax Credits (FTC-11251) for Fox Meadows Independent Living M. Rangel

2017-IHDA-220

D. Resolution Authorizing State Tax Credits (11229) for Huntington and Wheeling Tower M. Rangel

2017-IHDA-221

E. Resolution Authorizing an Increase in Federal Tax Credits (FTC-11237-16/17) for Scott County Homes M. Rangel

2017-IHDA-222

F. Resolution Authorizing a FAF Loan (11288) for Anthony Place Yorkville M. Rangel

2017-IHDA-223

G. Resolution Authorizing an Additional Increase in Federal Tax Credits (FTC-11241-17) for Prairie Meadows Phase II M. Rangel

2017-IHDA-224

H. Resolution Authorizing a Loan for Sage Crest Hills Apartments M. Rangel

2017-IHDA-227

3. Bond Transactions

A. Resoluton Authorizing the Issuance of Not to Exceed \$13,000,000 Aggregate Principal Amount Multifamily Housing Revenue Bonds, Series 2017A and Series 2017B (Sage Crest Hills Apartments) J. Chung

2017-IHDA-228

2017-IHDA-228 (Exhibit Only)

IV. Committee Minutes

1. Finance Committee M. Kane

January 2017 Meeting Minutes

2. Asset Management Committee H. Karp

November 2016 Meeting Minutes

V. Written Reports (Informational Purposes Only)

1. Hardest Hit Fund Report
2. Authority Financial Statements
3. Contract List
4. Investment Holdings

VI. Public Comment (if any)

VII. Executive Closed Session

Executive closed session pursuant to Section 2(c)(1) of the Open Meetings Act.

MOTION FOR CLOSED SESSION 2-17-2017

VIII. Adjournment

The next regularly scheduled meeting will take place at 10:00AM on Friday, March 17, 2017