

## 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, April 20, 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.



## April 20, 2018 Board Meeting Agenda

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### I. OPENING

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

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| 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on March 16, 2018 | A. Hamernik |
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2018-IHDA-042

#### B. Procurement Contracts

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| 1. Resolution Authorizing an Agreement with Bloomberg, L.P. | A. Nestlehut |
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2018-IHDA-043

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| 2. Resolution Authorizing an Expenditure of Funds for a Targeted Radio Campaign for the HHF HELP Program | P. Sellke |
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2018-IHDA-044

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| 3. Resolution Authorizing Selection of Investment Bankers | J. Chung |
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2018-IHDA-045

#### C. General Administrative Matters

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| 1. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$500,000,000 | J. Chung |
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2018-IHDA-046

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| 2. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Non-Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$225,000,000 | J. Chung |
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2018-IHDA-047

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| 3. Resolution Authorizing Agreements for the Provision of Cyber Liability, Crime, Property, General Liability, Automobile, Workers' Compensation, Umbrella Liability Coverage, Excess Liability Coverage and Force Placed | J. Chung |
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Coverage

2018-IHDA-048

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| 4. Resolution Ratifying Permitted Financial Activities | A. Nestlehut |
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2018-IHDA-049

D. Multifamily Transactions

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| 1. Resolution Authorizing an Extension of the Trust Fund Loan and Rental Assistance Commitment for Madison Avenue Apartments | A. Roddy |
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2018-IHDA-050

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| 2. Resolution Authorizing Federal Tax Credits for Westridge Apartments | J. Hebert |
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2018-IHDA-051

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| 3. Resolution Authorizing Federal Tax Credits for Forest Oaks Senior Apartments | J. Campbell |
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2018-IHDA-052

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III. ADDITIONAL RESOLUTIONS

A. Multifamily Transactions

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| 1. Resolution Authorizing a FAF Loan and State Tax Credits for Montclare JoAnn Thompson Senior Residences of Englewood | A. Roddy |
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2018-IHDA-053

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| 2. Resolution Authorizing Federal Tax Credit Increase and Issuance of TCAP Loan for Altamont Senior Residences | A. Roddy |
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2018-IHDA-054

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| 3. Resolution Authorizing Section 811 Rental Assistance For Claridge Apartments | A. Kumar |
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2018-IHDA-055

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| 4. Resolution Authorizing Section 811 Rental Assistance For Aspen Court Apartments | G. Herrero |
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2018-IHDA-056

B. Multifamily/Finance Transactions

1. I.C.A.R.E. Apartments

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| a. Resolution Authorizing a Conduit Bond Loan for I.C.A.R.E. Apartments | L. Sayen |
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2018-IHDA-057

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| b. Resolution Authorizing the Issuance of not to Exceed \$8,000,000 Aggregate Principal Amount Multifamily Housing Revenue Bonds, Series 2018 (I.C.A.R.E. Apartments) | R. Ess |
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2018-IHDA-058 (Resolution Only)

2018-IHDA-058 (Exhibits Only)

### C. General Administrative Matters

1. Resolution Authorizing Funding Allocations for a Permanent Supportive Housing Development Program

C. Moran

2018-IHDA-059

### D. Procurement Matters

1. Resolution Authorizing Agreements for the Provision of Group Health Care, Employee Assistance, Flexible Spending Accounts, Commuter Transportation Pre-Tax Plan, Basic Life, Accidental Death and Dismemberment, and Long Term Disability

T. Wortham

2018-IHDA-060

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## IV. COMMITTEE MINUTES

- A. Minutes, IHDA Finance Committee Meeting that took place on March 16, 2018 Meeting (as reviewed by the Finance Committee on April 20, 2018)

M. Kane

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## V. COMMITTEE MATERIALS (Informational Purposes Only)

- A. IHDA Finance Committee, March 16, 2018 Meeting Agenda and Materials

J. Chung

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## VI. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report
2. Authority Financial Statements
3. Contract List
4. Investment Holdings
5. Communications Report
6. External Relations Report
7. Legislative Affairs Report
8. Operational Excellence Report

P. Sellke

V. Boykin

V. Boykin

N. Natarajan

W. Swenson

J. Clark

R. Sullivan

D. Erickson

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## VII. ADJOURNMENT

K. Harris