



## May 17, 2019 Board Meeting

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### I. OPENING

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

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

- A. IHDA Finance Committee Meeting Agenda and Materials (May 17, 2019) N. Natarajan

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### III. MINUTES -COMMITTEE MEETINGS

- A. Minutes, IHDA Finance Committee Meeting that took place on April 19, 2019 (as reviewed by the Finance Committee on May 17, 2019) M. Kane

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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 April 19, 2019 A. Hamernik  
2019-IHDA-071
- C. Procurement Matters
  - 1. Resolution Authorizing an Agreement with Bloomberg, L.P. A. Nestlehut  
2019-IHDA-073
  - 2. Resolution Authorizing Lease of Multi-Functional Devices from Xerox Corporation S. Berkey  
2019-IHDA-074

3. Resolution Authorizing a Subscription Agreement with Wolters Kluwer Financial Services, Inc. K.  
O'Connor

2019-IHDA-075

D. Multifamily Matters

1. Resolution Authorizing Section 811 Rental Assistance For Hilliard Towers Phase I A. Roddy

2019-IHDA-076

2. Resolution Authorizing Section 811 Rental Assistance for Oso Apartments L. Yool

2019-IHDA-077

3. Resolution Authorizing Section 811 Rental Assistance for Park Apartments L. Yool

2019-IHDA-078

4. Resolution Authorizing an Extension of the Commitment Expiration Date for Kirwan Apartments C.  
Courtney

2019-IHDA-079

5. Resolution Authorizing an Extension of the Commitment Expiration Date for Pinewood Place C.  
Courtney

2019-IHDA-080

6. Resolution Authorizing Modification of Loan Terms and Extension of Commitment Expiration Date for Trust Fund Loan and Rental Assistance for 2421 Supportive Housing Apartments C.  
Courtney

2019-IHDA-081

7. Resolution Authorizing Extension of the Commitment Expiration Date, Modification of Loan Terms and 811 Rental Assistance for Prairie Trail C.  
Courtney

2019-IHDA-082

8. Resolution Authorizing an Extension of the Commitment Expiration Date and Modification of National Housing Trust Fund Loan and Trust Fund Loan for Union Avenue Apartments C.  
Courtney

2019-IHDA-083

9. Resolution Authorizing an Extension of the Commitment Expiration Date for Cooke's Manor a/k/a Freedom's Path at Hines III K. Matkom

2019-IHDA-084

10. Resolution Authorizing an Extension of Commitment Expiration Date, Release of Regulatory Agreement and 811 Rental Assistance for Kings Court Redevelopment

A. Roddy

2019-IHDA-085

E. Asset Management Matters

1. Resolution Authorizing Release of the Extended Use Agreement for Chesapeake Apartments

M. Ansani

2019-IHDA-086

2. Resolution Extending Maturity Date for Pilsen Resurrection, Homestead Place, and Danville VA Senior Apartments Developments

M. Ansani

2019-IHDA-087

F. Finance Matters

1. Resolution Ratifying Establishment of Loan Loss Reserve

V. Boykin

2019-IHDA-088

2. 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 Coverage

A.  
Nestlehut

2019-IHDA-089

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V. ADDITIONAL RESOLUTIONS

A. Finance/Accounting Matters

1. Resolution Adopting Operating and Capital Budget for Fiscal Year 2020

N.  
Natarajan

2019-IHDA-099

B. Multifamily Matters

1. Resolution Authorizing State Tax Credits for Liberty Meadow Estates, Phase III

L. Yool

2019-IHDA-090

2. Resolution Authorizing a HOME Loan and Illinois Affordable Housing Tax Credits for Edison Avenue Lofts

C.  
Courtney

2019-IHDA-091

3. Resolution Authorizing a HOME Loan for  
Diamond Senior Apartments of Breese

A. Roddy

2019-IHDA-092

4. Resolution Authorizing a HOME Loan, Illinois  
Affordable Housing Tax Credits, Federal Tax  
Credits, and Section 811 Rental Assistance for  
1212 Larkin

A. Roddy

2019-IHDA-093

5. 2019 9% LIHTC Awards

C. Moran

A. Resolution Authorizing Federal Tax  
Credits for Lawson House

2019-IHDA-094A

B. Resolution Authorizing Federal Tax  
Credits for Victory Apartments Preservation

2019-IHDA-094B

C. Resolution Authorizing Federal Tax Credit  
for North Park Village Apartments

2019-IHDA-094C

D. See Agenda Item V.F.2

E. Resolution Authorizing Federal Tax  
Credits for Kensington Senior Residences at  
Randhurst

2019-IHDA-094E

F. Resolution Authorizing Federal Tax  
Credits for Berkshire Johnsburg

2019-IHDA-094F

G. Resolution Authorizing Federal Tax  
Credits for for 1015 Howard

2019-IHDA-094G

H. Resolution Authorizing Federal Tax  
Credits for Broadview Senior

2019-IHDA-094H

I. Resolution Authorizing Federal Tax Credits  
for Cleland Place

2019-IHDA-094I

J. Resolution Authorizing Federal Tax

Credits for Warrenville Horizon Senior Living  
Community

2019-IHDA-094J

K. Resolution Authorizing Federal Tax  
Credits for Edwardsville Senior Living

2019-IHDA-094K

L. Resolution Authorizing Federal Tax  
Credits for Livingston Homes

2019-IHDA-094L

M. Resolution Authorizing Federal Tax  
Credits for The New Broadview

2019-IHDA-094M

N. Resolution Authorizing Federal Tax  
Credits for Lincoln Residences

2019-IHDA-094N

O. Resolution Authorizing Federal Tax  
Credits for Lincoln Lofts

2019-IHDA-094O

P. Resolution Authorizing Federal Tax  
Credits for Waterman Gardens

2019-IHDA-094P

Q. Resolution Authorizing Federal Tax  
Credits for Newton Senior Housing

2019-IHDA-094Q

R. Resolution Authorizing Federal Tax  
Credits for Sugar Creek Crossing

2019-IHDA-094R

S. Resolution Authorizing Federal Tax  
Credits for Geneseo Commons

2019-IHDA-094S

T. Resolution Authorizing Federal Tax  
Credits for Grandview Senior Residences

2019-IHDA-094T

U. Resolution Authorizing Federal Tax  
Credits for Pawnee Senior Homes

2019-IHDA-094U

V. Resolution Authorizing Federal Tax Credits for Ladd Senior Housing

2019-IHDA-094V

W. Resolution Authorizing Federal Tax Credits for Rushville Homes

2019-IHDA-094W

X. Resolution Authorizing Federal Tax Credits for Frederick Ball Apartments

2019-IHDA-094X

Y. Resolution Authorizing Federal Tax Credits for Hathaway Homes, Phase II

2019-IHDA-094Y

C. Community Affairs Matters

1. Resolution Authorizing Grants under the Abandoned Residential Property Municipality Relief Program – Round 4

W.  
Erdmier

2019-IHDA-095

2. Resolution Authorizing Grants for Counseling and Education Services Under the Foreclosure Prevention Program Graduated – Round 3

M. Corral

2019-IHDA-096

D. Finance Matters

1. Resolution Authorizing Acceptance of Reallocated Bond Volume Cap from the City of Champaign and the City of Urbana

A.  
Nestlehut

2019-IHDA-097

2. Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Revenue Bonds 2019 Series C

A.  
Nestlehut

2019-IHDA-098 (Resolution Only)

2019-IHDA-098(Exhibits Only)

E. Multifamily Bond Transactions

1. Southbridge Phase 1A (4%) and Southbridge Phase 1B (9%)

K.  
Matkom/R.  
Ess

a. 1A: Resolution Authorizing Conduit Loan, Risk Sharing Loan, Trust Fund Loan and State Tax Credits for Southbridge Phase 1A

2019-IHDA-100

b. 1A: Resolution Authorizing the Issuance of Multifamily Revenue Notes, 2019 Series A

2019-IHDA-101 (Resolution Only)

2019-IHDA-101(Exhibits Only)

c. 1A: Resolution Authorizing the Issuance of Multifamily Revenue Bonds

2019-IHDA-102 (Resolution Only)

2019-IHDA-102(Exhibits Only)

d. 1B: Resolution Authorizing Return of 2018 Federal Tax Credits, Allocation and Increase of 2019 Federal Tax Credits, Risk Sharing Loan and State Tax Credits for Southbridge Phase 1B

2019-IHDA-103

e. 1B: Resolution Authorizing the Issuance of Multifamily Revenue Bonds

2019-IHDA-104(Resolution Only)

2019-IHDA-104 (Exhibits Only)

## 2. Campbell Terrace Apartments

a. Resolution Authorizing a Conduit Bond Loan for Campbell Terrace Apartments

S.  
Brennan

2019-IHDA-105

b. Resolution Authorizing the Issuance of Multifamily Housing Revenue Bonds, Series 2019

R. Ess

2019-IHDA-106 (Resolution Only)

2019-IHDA-106 (Exhibits Only)

## F. Additional 2019 9% LIHTC Award

1. Second Public Comment Period

2. Resolution Authorizing Federal Tax Credits for 5150 Northwest Highway

2019-IHDA-094D

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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

G. Operational Excellence Report

D. Olson

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VII. ADJOURNMENT

K. Harris