

**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, May 19, 2017 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.



## May 19, 2017 Board Meeting Agenda and Materials

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### I. Opening

- A. Call to Order
- B. Roll Call
- C. Rapid Results Selection
- D. Chairman's Remarks Regarding William Malleris

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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 April 21, 2017 A. Hamernik

2017-IHDA-256

#### B. Procurement Contracts

- 1. Resolution Authorizing Subscription with CoStar Group S. Torres

2017-IHDA-257

- 2. Resolution Authorizing Execution of an Agreement for a Single Family Loan Servicer P. Torrens

2017-IHDA-258

- 3. Resolution Authorizing Renewal of an Intergovernmental Agreement in Connection with the Statewide Housing Locator M. Spitz

2017-IHDA-259

- 4. Resolution Authorizing a New Agreement for the Statewide Housing Locator M. Spitz

2017-IHDA-260

- 5. Resolution Authorizing Contract with Korn/Ferry International D. Olson

2017-IHDA-261

- 6. Resolution Regarding the Services of Outside Counsel M. Ohle

2017-IHDA-262

#### C. General Administrative Matters

- 1. Resolution to Ratifying Establishment of Loan Loss Reserve V. Boykin

2017-IHDA-263

D. Other Matters

1. Resolution Amending Funding Allocations for a Permanent Supportive Housing Development Program C. Moran

2017-IHDA-265

2. Resolution Regarding the Voice-Over-Internet Protocol System P. Sellke

2017-IHDA-266

3. Resolution Authorizing a Memorandum of Understanding with the Illinois Housing Council C. Freeman

2017-IHDA-267

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III. Additional Resolutions

A. Multifamily Transactions

1. Resolution Authorizing a Trust Fund Loan for Lincoln Park Community Shelter (11435) G. Herrero

2017-IHDA-268

2. Resolution Authorizing a Trust Fund Loan for Rogers Park PSH (11433) A. Roddy

2017-IHDA-269

3. Resolution Authorizing a Trust Fund Loan, HOME Loan and Rental Assistance for Evanston PSH (11432) A. Roddy

2017-IHDA-270

4. Resolution Authorizing a Trust Fund Loan, a National Housing Trust Fund Loan and Rental Assistance for Pearl Street Apartments (11286) D. Walvoord

2017-IHDA-271

5. Resolution Authorizing a Trust Fund Loan, FAF Loan and Rental Assistance for New Moms Oak Park (11405) K. Pryor

2017-IHDA-272

6. Resolution Authorizing a Trust Fund Loan, HOME Loan and Rental Assistance for Arboretum West (11434) J. Hebert

2017-IHDA-273

7. Resolution Authorizing a Trust Fund Loan, State Tax Credits and Rental Assistance for Trinity Park Vista (11430) J. Hebert

2017-IHDA-274

8. Resolution Authorizing a Trust Fund Loan and Rental Assistance for Berwyn Apartments (11223) M. Rangel

2017-IHDA-275

9. Resolution Authorizing State Tax Credits For Pierce House (11483) M. Rangel

2017-IHDA-276

B. Multifamily/Finance Transactions

1. West Town

- a. Resolution Authorizing Conduit Loans and State Tax Credits for West Town Housing Preservation (11375) K. Pryor

2017-IHDA-277

- b. Resolution Authorizing the Issuance of Not to Exceed \$80,000,000 Aggregate Principal Amount of Multifamily Housing Revenue Bonds, Series 2017A & Multifamily Housing Revenue Bonds, Series 2017B J. Chung

2017-IHDA-278

2017-IHDA-278 (Exhibit Only)

C. Asset Management Transactions

1. Resolution Authorizing Subordination of Trust Fund Loan for Renaissance North (1340) S. Gladden

2017-IHDA-279

D. Other Matters

1. Resolution Adopting Operating Budget for Fiscal Year 2018 N. Natarajan

2017-IHDA-280

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IV. Committee Minutes

1. Finance Committee M. Kane

April 2017 Meeting Minutes

2. Asset Management Committee H. Karp

February 2017 Meeting Minutes

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V. Written Reports (Informational Purposes Only)

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

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VI. Public Comment (if any)

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VII. Executive Closed Session

Executive closed session pursuant to Section 2(c)(7) of the Open Meetings Act.

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VIII. Adjournment

The next regularly scheduled meeting will take place at 11:00AM on Friday, June 16, 2017