

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, June 15, 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.



June 15, 2018 Board Meeting

I. OPENING

A. Call to Order (11:00AM)

B. Roll Call

C. Rapid Results Selection

D. Public Comment Period for Registered Commenters

1. Please visit the Authority's website (www.ihda.org) for the complete rule and for specific information about how to register as a Commenter.

2. Public Comment Period not to exceed 30 minutes total; Commenters limited to three minutes per topic.

II. CONSENT AGENDA

A. Minutes

1. Resolution Approving the Minutes of the Special Meeting of the Members of the Illinois Housing Development Authority Held on May 18, 2018 A. Hamernik

2018-IHDA-085

2. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on May 18, 2018 A. Hamernik

2018-IHDA-086

B. Procurement Matters

1. Resolution Authorizing Agreement for Trustee and Custodian Services (Indenture Related) A. Nestlehut

2018-IHDA-087

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

2018-IHDA-088

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

2018-IHDA-089

C. Multifamily Matters

1. Resolution Authorizing an Amendment to an Intergovernmental Agreement with the Illinois Department of Commerce and Economic Opportunity A. Roddy

2018-IHDA-090	
2. Resolution Authorizing an Extension of the Commitment Expiration Date for Arboretum West	J. Hebert
2018-IHDA-091	
3. Resolution Authorizing Extension of Grant Commitment Expiration Date For North Chicago Revitalization	K. Pryor
2018-IHDA-092	
4. Resolution Authorizing Extension of Section 811 Rental Assistance Allocation For Hope Springs Apartments	A. Roddy
2018-IHDA-093	
5. Resolution Authorizing Extension of Section 811 Rental Assistance Allocation For Hampton Place Three	A. Roddy
2018-IHDA-094	
D. Community Affairs Matters	
1. Resolution Authorizing Modification of Eligibility under the Affordable Housing Trust Fund Home Accessibility Program	C. Williams
2018-IHDA-095	
E. Asset Management Matters	
1. Resolution Authorizing an Extension of the Loan Subordination for Lawson House	K. Padgitt
2018-IHDA-096	
F. General Administrative Matters	
1. Resolution Adopting a Revised Audit Committee Charter	K. O'Connor
2018-IHDA-098	
2. Resolution Authorizing an Amendment to the Signature Authority Resolution	K. Finn
2018-IHDA-099	
3. Resolution Regarding the Authority's Public Information, Rulemaking and Organization Administrative Rules	K. Finn
2018-IHDA-100	
4. Resolution Authorizing a Memorandum of Understanding with the Illinois Housing Council	W. Swenson
2018-IHDA-101	
5. Resolution Authorizing Expenditure of Funds For Fiscal Year 2017 Audit Expenses	V. Boykin
2018-IHDA-102	
6. Resolution Amending the Financial Management Policy	A. Nestlehut
2018-IHDA-103	

III. ADDITIONAL RESOLUTIONS

A. Multifamily Matters (FY18 State Tax Credits Only)

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| 1. Resolution Authorizing State Tax Credits for Ravenswood Senior Living | K. Matkom |
| 2018-IHDA-104 | |
| 2. Resolution Authorizing State Tax Credits for Centre @ 501 | K. Matkom |
| 2018-IHDA-105 | |
| 3. Resolution Authorizing State Tax Credits for Franklin Tower and Henrich House | K. Matkom |
| 2018-IHDA-106 | |
| 4. Resolution Authorizing State Tax Credits For Vera Yates Homes | K. Matkom |
| 2018-IHDA-107 | |
| 5. Resolution Authorizing State Tax Credits for Greenfield & Roodhouse Homes | K. Matkom |
| 2018-IHDA-108 | |
| 6. Resolution Authorizing State Tax Credits for Sarah's Circle House | K. Matkom |
| 2018-IHDA-109 | |

B. Multifamily Matters - Other

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| 1. Resolution Authorizing State Tax Credits and 811 Rental Assistance for Warren Apartments | G. Herrero |
| 2018-IHDA-110 | |
| 2. Resolution Authorizing State Tax Credits and HOME Loan for Wisdom Village of Northlake II | S. Brennan |
| 2018-IHDA-111 | |
| 3. Resolution Authorizing the Prepayment of Existing Loans and making of a FFB Risk Sharing Loan and a Trust Fund Loan for Melrose Commons | J. Campbell |
| 2018-IHDA-112 | |
| 4. Resolution Authorizing a FFB Risk Sharing Loan and Trust Fund Loan for Pineview of Rockford SLF | A. Kroshus |
| 2018-IHDA-113 | |

C. Multifamily/Finance Matters

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| 1. Chelsea Senior Commons | |
| a. Resolution Authorizing a Conduit Loan, a HOME Loan, and a Risk Sharing Permanent Loan for Chelsea Senior Commons | A. Kroshus |
| 2018-IHDA-114 | |
| b. Resolution Authorizing the Issuance of Not to Exceed \$2,500,000 Multifamily Revenue Bonds | J. Chung |
| 2018-IHDA-115a (Resolution Only) | |

2018-IHDA-115a (Exhibits Only)

c. Resolution Authorizing 2018 Series A and B Multifamily Revenue Notes J. Chung

2018-IHDA-115b (Resolution Only)

2018-IHDA-115b (Exhibits Only)

2. Cary Senior Living

a. Resolution Authorizing a HOME Loan and a Risk Sharing Permanent Loan for Cary Senior Living C. Montoya

2018-IHDA-116

b. Resolution Authorizing The Issuance of not to Exceed \$2,250,000 Multifamily Revenue Bonds J. Chung

2018-IHDA-117 (Resolution Only)

2018-IHDA-117 (Exhibits Only)

D. Community Affairs Matters

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

2018-IHDA-118

2. Resolution Authorizing a Grant from the Trust Fund Program to the Chicago Rehab Network for Technical Assistance and Training Program R. Bacon

2018-IHDA-119

E. Asset Management Matters

1. Resolution Authorizing Re-Subordination of Trust Fund Loan for Ruth Shriman House S. Gladden

2018-IHDA-120

2. Resolution Authorizing a Change of General Partner, Limited Partner and Property Manager with Respect to 5 Developments (AIMCO to Related Affordable) S. Gladden

2018-IHDA-121

F. Finance/Accounting Matters

1. Resolution Adopting Operating Budget for Fiscal Year 2019 N. Natarajan

2018-IHDA-122

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on May 18, 2018 (as reviewed by the Finance Committee on June 15, 2018) M. Kane

B. Minutes, IHDA Audit Committee Meeting that took place on March 16, 2018 (as reviewed by the Audit Committee on June 15, 2018) K. Davis

V. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee Meeting Agenda and Materials
(June 15, 2018)

N. Natarajan

B. Audit Committee Meeting Agenda and Materials (June 15,
2018)

K. O'Connor

VI. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report

P. Sellke

2. Authority Financial Statements

V. Boykin

3. Contract List

V. Boykin

4. Investment Holdings

N. Natarajan

5. Communications Report

W. Swenson

6. External Affairs-Relations Repory

J. Clark

VII. ADJOURNMENT

K. Harris