

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, July 19, 2019 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.



AGENDA

Illinois Housing Development Authority Board Meeting Friday, July 19, 2019, 10:00 am - 10:30 am

- I. OPENING
 - A. Call to Order (10:00AM)
 - B. Roll Call
 - C. Rapid Results Selection
 - D. Public Comment Period
- II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)
 - A. IHDA Finance Committee Meeting Agenda and Materials (July 19, 2019) N.
Natarajan
- III. MINUTES -COMMITTEE MEETINGS
 - A. Motion to approve the IHDA Finance Committee Meeting Minutes from June 21, 2019 (as reviewed by the Finance Committee on July 19, 2019) M. Kane
- 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 June 21, 2019 A
Hamernik
2019-IHDA-138
 - C. Procurement Matters
 - 1. Resolution Authorizing an Agreement for Line Voltage Electric Power T.
Veenstra
2019-IHDA-139
 - 2. Resolution Authorizing Subscriptions with CoStar Group Inc. T.
Veenstra
2019-IHDA-140
 - 3. Resolution Authorizing Agreement with Legislative Firm A Hamernik
2019-IHDA-141
 - 4. Resolution Authorizing Agreement with CDW Government, Inc. for Microsoft Premium Support and Services S. Berkey
2019-IHDA-142
 - 5. Resolution Authorizing an Agreement for Low Voltage Electrical Services S. Berkey
2019-IHDA-143
 - D. Multifamily Matters

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| 1. | Resolution Authorizing Federal Tax Credit Increase for Highland Villas
2019-IHDA-144 | A Kumar |
| 2. | Resolution Ratifying a Sponsor Change for Edison Avenue Lofts
2019-IHDA-146 | C.
Courtney |
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E. Asset Management Matters | | |
| 1. | Resolution Authorizing Release of Regulatory Agreement, Assignment and Assumption of Extended Use Agreement and Change in Property Management for Homestead Place
2019-IHDA-147 | M. Ansani |
| 2. | Resolution Authorizing Assignment and Assumption of Extended Use Agreement and Regulatory Agreements, and Change in Property Management for Homestead at Montvale
2019-IHDA-148 | M. Ansani |
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F. Finance Matters | | |
| 1. | Resolution Ratifying Permitted Financial Activities
2019-IHDA-149 | A Nestlehut |
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V. ADDITIONAL RESOLUTIONS | | |
| A. Multifamily Matters | | |
| 1. | Resolution Authorizing a FAF Loan for Regency at Coles Park
2019-IHDA-145 | C.
Montoya |
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B. Multifamily Financing Matters | | |
| 1. Vera Yates | | |
| i. | Resolution Authorizing a Conduit Loan and an Increase in State Tax Credits for Vera Yates Homes
2019-IHDA-150 | J. Hebert |
| ii. | Resolution Authorizing the Issuance of Multifamily Housing Revenue Note, Series 2019
2019-IHDA-151 (Resolution Only)
2019-IHDA-151 (Exhibits Only) | R. Ess |
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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 |

