

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, August 16, 2019 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.



AGENDA

Illinois Housing Development Authority Board Meeting Friday, August 16, 2019, 11:00 am - 12:00 pm

- I. OPENING
 - A. Call to Order (11:00AM)
 - B. Roll Call
 - C. Rapid Results Selection
 - D. Resolution in Recognition of Service to the Illinois Housing Development Authority K. Harris
2019-08-IHDA-168
 - E. Public Comment Period
- II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)
 - A. IHDA Finance Committee Meeting Agenda and Materials (August 16, 2019) N. Natarajan
- III. MINUTES -COMMITTEE MEETINGS
 - A. Motion to approve the IHDA Finance Committee Meeting Minutes from July 19, 2019 M. Kane
(as reviewed by the Finance Committee on August 16, 2019)
- IV. EXECUTIVE DIRECTOR MATTERS
 - A. Motion that the Board adjourn immediately into an executive closed session pursuant K. Harris
to Section 2(c)(1) of the Open Meetings Act (5 ILCS 120/2) to discuss the
appointment, employment, compensation discipline, performance or dismissal of
specific employees.
 - B. Roll Call Vote
 - C. Convene Executive Closed Session
 - D. Reconvene into Open Session
 - E. Resolution Regarding the Authority's Executive Director
2019-08-IHDA-152
- V. CONSENT AGENDA
 - A. Public Recital of the Consent Agenda Resolution Titles
 - B. Minutes
 - 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the K. Harris
Illinois Housing Development Authority Held on July 16, 2019
2019-08-IHDA-153
 - C. Procurement Matters
 - 1. Resolution Authorizing Agreement with Mythics, Inc. for Oracle Maintenance and S. Berkey

Support Services for JD Edwards EnterpriseOne Software

2019-08-IHDA-155

2. Resolution Authorizing an Agreement for SolarWinds IT Monitoring and Management Software S. Berkey

2019-08-IHDA-156

3. Resolution Authorizing Agreements with SS&C Technologies, Incorporated for Licenses and Services for CAMRA S. Berkey

2019-08-IHDA-157

4. Resolution Authorizing Agreement with Mythics, Inc. for Changes to JD Edwards EnterpriseOne Software T. Hicks

2019-08-IHDA-158

D. Finance Matters

1. Resolution Ratifying Establishment of Loan Loss Reserve T. Hicks

2019-08-IHDA-159

E. Multifamily Matters

1. Resolution Authorizing Return of 2018 Federal Tax Credits and Allocation of 2019 Federal Tax Credits S. Brennan
The Hills

2019-08-IHDA-160 (PID-11500)

2. Resolution Authorizing Modification of Loan Terms and Extension of Commitment Expiration Date for Trust Fund Loan for Spruce Village S. Brennan

2019-08-IHDA-161(PID-11295)

F. Hardest Hit Fund Matters

1. Resolution Authorizing Additional Funding for the Hardest Hit Fund Down Payment Assistance Program P. Sellke

2019- 08-IHDA-162

VI. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits for Employee Assisted Housing – Phase X L. Yool

2019-08-IHDA-163(PID-11749)

2. Resolution Authorizing a Grant and State Tax Credits for Reclaiming Southwest Chicago S. Brennan

2019-08-IHDA-164(PID - 11665)

3. Resolution Authorizing a Trust Fund Loan for Brookstone at Coles Park K. Jurmu

2019-08-IHDA-165(PID-11313-01)

B. Asset Management

1. Resolution Authorizing Agreements Related to Re-Entry Special Demonstration Program E. Smith

VII. WRITTEN REPORTS (Informational Purposes Only)

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|-----------------------------------|--------------|
| A. Hardest Hit Fund Report | P. Sellke |
| B. Accounting Payments Report | T. Hicks |
| C. Investment Holdings | N. Natarajan |
| D. Communications Report | W. Swenson |
| E. External Relations Report | B. Kiley |
| F. Operational Excellence Report | D. Olson |
| G. Authority Financial Statements | T. Hicks |

VIII. ADJOURNMENT

K. Harris