

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 17, 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.



August 17, 2018 Board Meeting

I. OPENING

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

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 July 20, 2018 A. Hamernik

2018-IHDA-140

B. Procurement Matters

- 1. Resolution Authorizing an Extension of Existing Agreement with a Master Servicer under the Homeownership Program T. Pavlik

2018-IHDA-141

- 2. Resolution Authorizing Agreement with CDW Government, Inc. for Microsoft Premium Support and Services S. Berkey

2018-IHDA-142

C. Multifamily Matters

- 1. Resolution Ratifying Increase for Risk Sharing Permanent Loan for Cary Senior Living C. Montoya

2018-IHDA-143

- 2. Resolution Authorizing Federal Tax Credit Increase and Section 811 Rental Assistance for Johnson & Butler-Lindon Supportive Housing Preservation A. Kroshus

2018-IHDA-144

D. Asset Management Matters

- 1. Resolution Authorizing Extension of Commitment to Renew Grant to Madison County Community Development under the Rental Housing Support Program M. Fifer

2018-IHDA-145

E. General Administrative Matters

1. Resolution Ratifying Establishment of Loan Loss Reserve V. Boykin
2018-IHDA-146

III. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits for Homes in Hope Phase V J. Hebert
2018-IHDA-147

2. Resolution Authorizing State Tax Credits for The Haven at Market Place S. Brennan
2018-IHDA-148

B. Multifamily Financing Matters

1. Clarendon Court

- a. Resolution Authorizing a Conduit Bond Loan for Clarendon Court Apartments S. Brennan
2018-IHDA-149

- b. Resolution Authorizing the Issuance of Not to Exceed \$32,000,000 Principal Amount of Multifamily Housing Revenue Bonds J. Chung
2018-IHDA-150 (Resolution Only)
2018-IHDA-150 (Exhibits Only)

C. Asset Management Matters

1. Resolution Authorizing a Loan Modification and Re-subordination of a Trust Fund Loan for Yale Building S. Gladden
2018-IHDA-151

IV. COMMITTEE MINUTES

- A. Minutes, IHDA Finance Committee Meeting that took place on July 20, 2018 (as reviewed by the Finance Committee on August 17, 2018) M. Kane

- B. Minutes, IHDA Asset Management Committee Meeting that took place on May 18, 2018 (as reviewed by the Asset Management Committee on August 17, 2018) L. Hocker

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- V. Executive Closed Session pursuant to Section 2(c)(1), 2(c)(6), and 2(c)(21) of the Open Meetings Act K. Harris

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- VI. Resolution Regarding Closed Session Minutes M. Ohle
2018-IHDA-139

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- VII. Resolution Regarding the Sale of Delta Terrace M. Ansani
2018-IHDA-152

VIII. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee Meeting Agenda and Materials
(August 17, 2018)

N. Natarajan

B. IHDA Asset Management Committee Meeting Agenda and
Materials (August 17, 2018)

T. Veenstra

IX. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report

P. Sellke

2. Monthly Payment Report

V. Boykin

3. Investment Holdings

N. Natarajan

4. Communications Report

W. Swenson

5. External Affairs Report

B. Kiley

6. Operational Excellence Report

D. Erickson

X. ADJOURNMENT

K. Harris