

**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, September 21, 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.



## September 21, 2018 Board Meeting

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### I. OPENING

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

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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 August 17, 2018 A. Hamernik

2018-IHDA-153

#### B. Procurement Matters

- 1. Resolution Authorizing Agreement with Mythics, Inc. for Oracle Maintenance and Support Services for JD Edwards EnterpriseOne Software L. Michalski

2018-IHDA-154

- 2. Resolution Authorizing Execution of Amendment of Agreement for Section 8/236 Contract Administration Software L. Michalski

2018-IHDA-155

- 3. Resolution Amending Authorization of Engagement of a Temporary Employment Agency T. Wortham

2018-IHDA-156

- 4. Resolution Authorizing a Contract for Data Line Services for Disaster Recovery Data Replication S. Berkey

2018-IHDA-157

- 5. Resolution Authorizing Agreement for Executive Search Firm Services N. Natarajan

2018-IHDA-158

#### C. Finance/Accounting Matters

- 1. Resolution Amending Designations of a Portion of Administrative Fund Net Assets for Various Programs and Expenditures N. Natarajan

2018-IHDA-159

D. Asset Management Matters

1. Resolution Authorizing a Controlling Interest Change for Prairie Living at Chautauqua K. Padgitt

2018-IHDA-160

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III. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing a Trust Fund Loan for Kings Court Redevelopment A. Roddy

2018-IHDA-161

2. Resolution Authorizing a Trust Fund Loan and Rental Assistance for Impact Apartments A. Roddy

2018-IHDA-162

2018-IHDA-162 (Legal Description)

3. PSH Round 2 Awards A. Roddy

a. Resolution Authorizing a National Housing Trust Fund Loan and State Tax Credits for Union Avenue Apartments

2018-IHDA-163a

b. Resolution Authorizing a HOME Loan and a Trust Fund Loan for Kirwan Apartments

2018-IHDA-163b

c. Resolution Authorizing a Trust Fund Loan, a National Housing Trust Fund Loan and Rental Assistance for Prairie Trail

2018-IHDA-163c

d. Resolution Authorizing a Transfer of Physical Assets, Assumption, Modification, and Subordination of the Trust Fund Loan, and a HOME Loan for Freedom's Path at Hines III (11642) f/k/a Cooke's Manor

2018-IHDA-163d

2018-IHDA-163d (Transaction Summary)

e. Resolution Authorizing a Trust Fund Loan for Pinewood Place

2018-IHDA-163e

2018-IHDA-163e (Legal Description)

f. Resolution Authorizing a Trust Fund Loan and Rental Assistance for 2421 Supportive Housing Apartments

2018-IHDA-163f

2018-IHDA-163f (Legal Description)

2018-IHDA-163f (Transaction Summary)

B. Multifamily Financing Matters

1. Heather Ridge

- a. Resolution Authorizing a Conduit Bond Loan for Heather Ridge S. Brennan

2018-IHDA-164

2018-IHDA-164 (Legal Description)

- b. Resolution Authorizing The Issuance of Not To Exceed \$19,000,000 Aggregate Principal Amount Multifamily Housing Revenue Bonds, Series 2018 (Heather Ridge) J. Chung

2018-IHDA-165 (Resolution Only)

2018-IHDA-165 (Exhibits Only)

2. Century Woods

- a. Resolution Authorizing a Conduit Bond Loan for Century Woods Apartments S. Brennan

2018-IHDA-166

2018-IHDA-166 (Legal Description)

- b. Resolution Authorizing the Issuance of Not to Exceed \$21,000,000 Aggregate Principal Amount Multifamily Revenue Bonds, Series 2018 (Century Woods) J. Chung

2018-IHDA-167 (Resolution Only)

2018-IHDA-167 (Exhibits Only)

3. Standard Illinois Portfolios

- a. Resolution Authorizing a Conduit Bond Loan for Standard Illinois Portfolio A. Kroshus

2018-IHDA-168 (Board Memo)

2018-IHDA-168

2018-IHDA-168 (Board Summary)

- b. Resolution Authorizing the Issuance of Not to Exceed \$154,000,000 Aggregate Principal Amount Multifamily Revenue Bonds (Series A, B, C, D & E) J. Chung

2018-IHDA-169 (Resolution Only)

2018-IHDA-169 (Exhibits Only)

4. I.C.A.R.E. Apartments

- a. Resolution Authorizing Re-Structuring of Conduit Bond Loan for I.C.A.R.E. Apartments L. Sayen

2018-IHDA (Board Memo)

2018-IHDA-170

b. Resolution Authorizing The Issuance Of Multifamily Housing Revenue Note, 2018 Series A (I.C.A.R.E. APARTMENTS) And Multifamily Housing Revenue Note, 2018 Series B J. Chung

2018-IHDA-171 (Resolution Only)

2018-IHDA-171 (Exhibits Only)

C. Finance/Accounting Matters

1. Resolution Authorizing the Issuance of Not to Exceed \$100,000,000 Revenue Bonds 2018 Series A A. Nestlehut

2018-IHDA-172 (Resolution Only)

2018-IHDA-172 (Exhibits Only)

D. Community Affairs Matters

1. Resolution Authorizing Funds from the Trust Fund Program for a Single Family Rehab Program - Round 2 R. Bacon

2018-IHDA-173

2. Resolution Authorizing Funds from the Trust Fund Program for a Home Accessibility Program – Round 2 C. Williams

2018-IHDA-174

2018-IHDA-174 (Exhibit A)

E. Asset Management Matters

1. Resolution Authorizing a Change in General Partner for Century Estates Apartments M. Ansani

2018-IHDA-175

2. Resolution Authorizing a Change in General Partner for Capitol Pointe Apartments M. Ansani

2018-IHDA-176

3. Resolution Authorizing a Change in General Partner for Kingsbury Campus Apartments M. Ansani

2018-IHDA-177

4. Resolution Authorizing Modification of HOME Loan for Hollow Tree Apartments Phase I & II S. Gladden

2018-IHDA-178

5. Resolution Authorizing a Change in Ownership and Assignment and Assumption of HOME Loan, Housing Trust Fund Loan and FAF Loan, and a New Housing Trust Fund Loan for Brown Shoe Lofts S. Gladden

2018-IHDA-179

2018-IHDA-179 (Transaction Summary)

F. SPAR Matters

1. Resolution Regarding the FY 2018 Capital Magnet Fund A. Quick

2018-IHDA-180

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IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on August 17, 2018 (as reviewed by the Finance Committee on September 21, 2018) M. Kane

B. Minutes, IHDA Audit Committee Meeting that took place on June 15, 2018 (as reviewed by the Asset Management Committee on September 21, 2018) K. Davis

Audit Committee Minutes

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V. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee Meeting Agenda and Materials (September 21, 2018) N. Natarajan

B. IHDA Audit Committee Meeting Agenda and Materials (September 21, 2018) K. O'Connor

Audit Committee Package

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VI. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report P. Sellke

Hardest Hit Fund Report

2. Authority Financial Statements V. Boykin

Authority Financial Statements

3. Accounting Payments Report V. Boykin

Accounting Payment Report V. Boykin

4. Investment Holdings N. Natarajan

Investment Holdings N. Natarajan

5. Communications Report W. Swenson

Communications Report W. Swenson

6. External Relations Report B. Kiley

External Relations Report B. Kiley

7. Operational Excellence Report D. Erickson

Operational Excellence Report D. Erickson

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VII. ADJOURNMENT

K. Harris