

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, October 20, 2017 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.



October 20, 2017 Board Meeting Agenda

I. OPENING

- A. Call to Order (11:00AM)
- B. Roll Call
- C. Rapid Results Selection
- D. Public Comment (if any; not to exceed thirty minutes total; commenters limited to approximately three minutes per topic)

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 September 29, 2017 A. Hamernik

2017-IHDA-368

B. Procurement Contracts

- 1. Resolution Authorizing the Renewal of an Agreement with ADFITECH, Inc. for Mortgage Loan Quality Control Services A. Lockwood

2017-IHDA-369

- 2. Resolution Authorizing the Purchase of Office Supplies from Logsdon Stationers, Incorporated d/b/a Logsdon Office Supply M. Adams

2017-IHDA-370

C. General Administrative Matters

- 1. Resolution Ratifying Permitted Financial Activities A. Nestlehut

2017-IHDA-371

D. Multifamily Transactions

- 1. Resolution Authorizing an Increase of the Trust Fund Loan and Extension of the Commitment Expiration Date for Evanston PSH A. Roddy

2017-IHDA-372

- 2. Resolution Authorizing a Reduction of Project Units and Amendment of the Loan Documents for Community Living Initiative A. Roddy

2017-IHDA-373

- 3. PSH Extensions C. Moran

- a. Resolution Authorizing an Extension of the

Commitment Expiration Date for Pearl Street
Apartments

2017-IHDA-374A

b. Resolution Authorizing an Extension of the
Commitment Expiration Date for New Moms Oak Park

2017-IHDA-374B

c. Resolution Authorizing an Extension of the
Commitment Expiration Date for Trinity Park Vista

2017-IHDA-374C

d. Resolution Authorizing an Extension of the
Commitment Expiration Date for Rogers Park PSH

2017-IHDA-374D

e. Resolution Authorizing an Extension of the
Commitment Expiration Date for Arboretum West

2017-IHDA-374E

f. Resolution Authorizing an Extension of the
Commitment Expiration Date for Lincoln Park
Community Shelter

2017-IHDA-374F

III. ADDITIONAL RESOLUTIONS

A. Finance Transactions

1. Resolution Authorizing the Issuance of Not to Exceed
\$30,000,000 Multifamily Revenue Bonds 2017 Series B

J. Chung

2017-IHDA-375

2017-IHDA-375(Exhibits Only)

B. Asset Management Transactions

1. Resolution Authorizing a Transfer of Physical Assets and
Other Matters Related to Louis Joliet Apartments

M. Ansani

2017-IHDA-376

C. Other Matters

1. Resolution Approving 2018/2019 Qualified Allocation
Plan

C. Moran

2017-IHDA-377

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on
September 29, 2017 (as reviewed by the Finance Committee on
October 20, 2017)

V. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee, October 20, 2017 Meeting Agenda
and Materials

VI. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report
2. Authority Financial Statements
3. Contract List
4. Investment Holdings

VII. ADJOURNMENT

K. Harris

The next regularly scheduled meeting will take place at 11:00AM
on Friday, November 17, 2017