

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, November 16, 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.



November 16, 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 September 21, 2018 A. Hamernik

2018-IHDA-181

B. Procurement Matters

- 1. Resolution Authorizing Agreement with CDW Government, Inc. for Microsoft Core Infrastructure Suite S. Berkey

2018-IHDA-183

- 2. Resolution Authorizing Execution of Agreement for the Purchase of Accounting Software Services S. Berkey

2018-IHDA-184

- 3. Resolution Authorizing Agreement for Document Custodian Services (Non-Indenture Related) M. Stanford

2018-IHDA-185

- 4. Resolution Authorizing Renewal of Agreement with Legislative Firm A. Hamernik

2018-IHDA-186

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

2018-IHDA-187

- 6. Resolution Authorizing a New Agreement with a Master Servicer under the Homeownership Program T. Pavlik

2018-IHDA-182

- 7. Resolution Authorizing the Purchase of Laptop Computers and Related Equipment S. Berkey

2018-IHDA-202

C. Finance/Accounting Matters

1. Resolution Ratifying Permitted Financial Activities A. Nestlehut

2018-IHDA-188

2. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs In an Aggregate Principal Amount Not to Exceed \$600,000,000.00 A. Nestlehut

2018-IHDA-204

3. Resolution Ratifying Establishment of Loan Loss Reserve V. Boykin

2018-IHDA-205

D. Asset Management Matters

1. Resolution Acknowledging the Amended and Restated Sales Contract of Delta Terrace Apartments M. Ansani

2018-IHDA-189

2. Resolution Authorizing Modification of HOME Loan for Benton Place Senior Apartments T. Stewart

2018-IHDA-190

E. Community Affairs Matters

1. Resolution Ratifying the Assignment of Land Bank Capacity Program Technical Assistance Agreement M. Enriquez

2018-IHDA-191

F. Human Resources Matters

1. Resolution Authorizing Execution of Agreement and Expenditure of Funds in Connection with Directors' and Officers' Liability Insurance T. Wortham

2018-IHDA-206

G. Hardest Hit Fund Matters

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

2018-IHDA-207

H. Multifamily Matters

1. Resolution Authorizing a Return of 2017 Federal Tax Credits and Allocation of 2018 Federal Tax Credits for Fox River Crossing L. Sayen

2018-IHDA-193

2. Resolution Authorizing a Return of 2017 Federal Tax Credits and Allocation of 2018 Federal Tax Credits for Montclare Senior Residences of Calumet Heights L. Sayen

2018-IHDA-194

3. Resolution Authorizing Section 811 Rental Assistance For Greenwood Park Apartments A. Kroshus

2018-IHDA-208

4. Resolution Authorizing a Return of 2017 Federal Tax Credits for Warren Apartments and Increase in 811 Rental Assistance

A. Kroshus

2018-IHDA-209

III. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing a FFB Risk Sharing Permanent Loan for Patrick Sullivan Senior Apartments

L. Sayen

2018-IHDA-196

2. Resolution Authorizing State Tax Credits for 2018 Neighborhood Revitalization

A. Kumar

2018-IHDA-192

3. Resolution Authorizing Rental Assistance for The Landings on Villa

A. Kumar

2018-IHDA-210

4. Resolution Authorizing State Tax Credits for Working Families Rebuilding Neighborhoods Phase III

C. Courtney

2018-IHDA-195

B. Multifamily Financing Matters

1. Lincolnwood Estates

a. Resolution Authorizing a Conduit Loan, a HOME Loan, and Illinois Affordable Housing Tax Credits for Lincolnwood Estates

C. Courtney

2018-IHDA-197

b. Resolution Authorizing the Issuance of Not to Exceed \$3,500,000 Multifamily Housing Revenue Notes, Series 2018A and Not to Exceed \$1,500,000 Multifamily Housing Bond, Series 2018B

R. Ess

2018-IHDA-198 (Res. Only)

2018-IHDA-198 (Exhibits Only)

2. Southland Village Apartments

a. Resolution Authorizing a Conduit Loan for Southland Village Apartments

A. Kumar

2018-IHDA-199

b. Resolution Authorizing the Issuance of Multifamily Housing Revenue Note, Series 2018A and 2018B

R. Ess

2018-IHDA-200 (Res. Only)

2018-IHDA-200 (Exhibits Only)

3. Inducement Resolution Relating to Preliminary Approval for the Issuance of Multifamily Housing Revenue Bonds Not

J. Chung

to Exceed an Aggregate Principal Amount of \$120,000,000
(North Sheffield Development)

2018-IHDA-201

4. Inducement Resolution Relating to Preliminary Approval
for The Issuance for Multifamily Housing Bonds not to
Exceed an Aggregate Principal Amount of \$77,500,000 for
Multifamily Residential Projects (Morningside) J. Chung

2018-IHDA-211

C. Asset Management Matters

1. Resolution Acknowledging the Merger of Lake County
Residential Development Corporation, Affordable Housing
Corporation of Lake County, and Community Partners for
Affordable Housing T. Veenstra

2018-IHDA-212

2. Resolution Authorizing Property Management Agreement
for Lake Shore Plaza T. Veenstra

2018-IHDA-213

3. Resolution Authorizing a Loan Modification and Re-
subordination of a Trust Fund Loan for Victory Centre of
Bartlett ILF S. Gladden

2018-IHDA-214

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on
September 21, 2018 (as reviewed by the Finance Committee on
November 16, 2018) M. Kane

B. Minutes, IHDA Asset Management Committee Meeting that
took place on August 17, 2018 Meeting (as reviewed by the
Asset Management Committee on November 16, 2018) S. Tornatore

V. PRESENTATIONS

A. Leadership Academy Presentation Academy
Fellows

B. Citibank Presentation M. Koessel

VI. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee Meeting Agenda and Materials
(November 16, 2018) N. Natarajan

B. IHDA Asset Management Committee Meeting Agenda and
Materials (November 16, 2018) T. Veenstra

VII. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Report P. Sellke

B. Authority Financial Statements V. Boykin

C. Accounting Payments Report V. Boykin

D. Investment Holdings N. Natarajan

E. Communications Report W. Swenson

F. External Relations Report

B. Kiley

G. Operational Excellence Report

D. Erickson

VIII. ADJOURNMENT

K. Harris