

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 17, 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.



November 17, 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 October 20, 2017 A. Hamernik

2017-IHDA-378

B. General Administrative Matters

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

2017-IHDA-379

- 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 \$550,000,000.00 J. Chung

2017-IHDA-380

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

2017-IHDA-381

C. Multifamily Transactions

- 1. Resolution Authorizing Additional Section 811 Rental Assistance for Bryn Mawr Belle Shore A. Roddy

2017-IHDA-382

- 2. Resolution Authorizing an Extension of the Section 811 Commitment Expiration Date for Aurora Downtown Revitalization M. Rangel

2017-IHDA-383

- 3. Resolution Authorizing an Adjusted Allocation of Federal Tax Credits for Greenfield & Roodhouse Homes G. Herrero

2017-IHDA-384

4. Resolution Authorizing a Return of 2016 Federal Tax Credits for Pullman Artspace Lofts J. Hebert

2017-IHDA-385

5. Resolution Authorizing Extension of HOME Commitment Expiration for Edward Brown & Turlington West A. Kroshus

2017-IHDA-386

D. Finance Transactions

1. Resolution Authorizing the Execution of a Supplemental Indenture Relating to the Authority's Outstanding \$1,650,000 Multifamily Housing Revenue Bonds, Series 2015B(Meadow View Apartments) J. Chung

2017-IHDA-387

2017-IHDA-387(Exhibit Only)

2. Resolution Regarding Mortgage Credit Certificate Program N. Natarajan

2017-IHDA-388

III. ADDITIONAL RESOLUTIONS

A. Multifamily Transactions

1. Resolution Authorizing a HOME Loan for Northtown Apartments J. Hebert

2017-IHDA-389

2. Resolution Authorizing Rental Assistance for Church Street Apartments J. Hebert

2017-IHDA-390

3. Resolution Authorizing Section 811 Rental Assistance for Sheridan Park Apartments A. Roddy

2017-IHDA-391

B. Finance Transactions

1. Resolution Authorizing the Issuance of Not to Exceed \$125,000,000 Revenue Bonds, 2017 Series A N. Natarajan

2017-IHDA-392

2017-IHDA-392(Exhibits Only)

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on October 20, 2017 Meeting (as reviewed by the Finance Committee on November 17, 2017) M. Kane

B. Minutes, IHDA Asset Management Committee Meeting that took place on August 18, 2017 Meeting (as reviewed by the Asset Management Committee on November 17, 2017) L. Hocker

V. PRESENTATIONS

A. Leadership Academy Presentation and Commencement A. Hamernik

Ceremony

VI. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee, November 17, 2017 Meeting
Agenda and Materials N. Natarajan

B. IHDA Asset Management Committee, November 17, 2017
Meeting Agenda and Materials T. Veenstra

VII. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report P. Selke

2. Authority Financial Statements N. Natarajan

3. Contract List V. Boykin

4. Investment Holdings N. Natarajan

5. Communications Report W. Swenson

6. External Relations Report J. Clark

7. Legislative Affairs Report R. Sullivan

VIII. ADJOURNMENT K. Harris