

Illinois Housing Development Authority  
Asset Management Committee Meeting  
Minutes – May 19, 2017

In attendance:

King Harris, Karen Davis, Mary Kane (Committee Members), Audra Hamernick, Debra Olson (Executive), Tim Veenstra, Steve Gladden, Cheryl Cooper, Michael Ansani, James Scudder, Jennifer Miller, Lauren Pilot, Kristin Ostberg (Asset Management) Mary Stanford, Peggy Torrens (Loan & Portfolio Management)

The meeting was called to order by Audra Hamernick at 9:00 am, 111 E. Wacker Dr., Executive Conf. Rm.

1. Review of the Minutes from the February 17, 2017 Asset Management Committee Meeting
  - a. The Minutes were reviewed and referred to the Members of the Authority for adoption.
2. Lake Shore Plaza Update
3. Board Agenda Item:  
Renaissance North, HTF-1340
4. Multifamily Report Outs: None for this quarter
5. Loan and Portfolio Management Overview as of March 31, 2017
6. Asset Management Portfolio Overview as of March 31, 2017.
7. Loan Monitoring Agenda – April 25, 2017

The meeting adjourned at 9:53 am.