

ILLINOIS HOUSING DEVELOPMENT AUTHORITY

May 18, 2018

Pursuant to notification given May 16, 2018, the Members of the Illinois Housing Development Authority (the "Authority") met for a special scheduled meeting on May 18, 2018, at the offices of the Authority, 111 East Wacker Drive, Suite 1000, Chicago, Illinois.

Those present (unless otherwise noted below as absent):

**BOARD:**

King Harris	Chairman
Karen Davis	Vice Chairperson
Lorraine Hocker	Member
Mary Kane	Member/Treasurer
Luz Ramirez	Member
Alyssa Rapp	Member
Sam Tornatore	Member/Secretary (absent)

**STAFF:**

Audra Hamernik	Executive Director
Debbie Olson	Chief of Staff/Assistant Executive Director

**GUESTS:**

Grant Greenberg	Korn Ferry
Tim Hough	Korn Ferry

I. Opening

A. With a physical quorum consisting of Chairman Harris, Vice Chairperson Davis, Ms. Kane, Ms. Ramirez and Ms. Rapp, Chairman Harris called the meeting to order at 8:00 a.m.

B. A roll call was taken.

II. Executive Closed Session.

At 8:00 a.m., Chairman Harris moved that the Board retire immediately to a Closed Session pursuant to the exception noted under Section 2(c)(1) of the Open Meetings Act to discuss compensation of specific employees. Vice Chair Davis seconded the motion; a roll was taken and the Board approved the motion by the affirmative votes the motion was adopted by the affirmative votes of Chairman Harris, Vice Chairperson Davis, Ms. Kane, Ms. Ramirez and Ms. Rapp. Executive Director Hamernik and Assistant Executive Director Debbie Olson from the Authority joined the meeting. Also in attendance where Tim Hough and Grant Greenberg from Korn Ferry.

Ms. Hocker joined the meeting at 8:21 a.m.

At 8:27 a.m. Executive Director Hamernik , Assistant Executive Director Debbie Olson, Tim Hough and Grant Greenberg left the meeting.

At 8:54 a.m. Executive Director Hamernik and Assistant Executive Director Debbie Olson were asked to join the meeting.

III. Adjournment: The meeting adjourned at 9:00 a.m.