

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, December 14, 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.



December 14, 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 November 16, 2018 A. Hamernik

2018-IHDA-215

B. Procurement Matters

- 1. Resolution Authorizing Agreement for Commerical Banking Services A. Nestlehut

2018-IHDA-216

- 2. Resolution Authorizing Services Agreement for BondLink Investor Relations Website N. Natarajan

2018-IHDA-217

- 3. Resolution Authorizing Service Agreement for Coffee Services M. Adams

2018-IHDA-218

- 4. Resolution Authorizing the Purchase of an Automobile M. Adams

2018-IHDA-219

C. Multifamily Matters

- 1. Resolution Authorizing a Return of 2017 Federal Tax Credits and Allocation of 2018 Federal Tax Credits for Johnson & Butler-Lindon Apartments A. Kroshus

2018-IHDA-220

- 2. Resolution Authorizing an Increase in Federal Tax Credits for Roosevelt Road Veterans Housing K. Matkom

2018-IHDA-221

- 3. Resolution Authorizing a Return of 2017 Federal Tax A. Kumar

Credits and Allocation of 2018 Federal Tax Credits for Tiger Senior Apartments

2018-IHDA-222

4. Resolution Authorizing Re-structuring of a HOME Loan for Lincolnwood Estates C. Courtney

2018-IHDA-223

D. Asset Management Matters

1. Resolution Authorizing an Extension of the Reserve Termination Date of the Loss Reserve Account for Corporation for Supportive Housing S. Gladden

2018-IHDA-224

E. Human Resources Matters

1. Resolution Authorizing an Amendment to the Authority's Retirement Plan T. Wortham

2018-IHDA-225

III. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing an Increase in Federal Tax Credits, State Tax Credits and a Trust Fund Loan for The Residences of Crystal Lake A. Kroshus

2018-IHDA-226

2. Resolution Authorizing a Trust Fund Loan and an Increase in Federal Tax Credits for Anthony Place Ottawa A. Kroshus

2018-IHDA-227

3. Resolution Authorizing a Trust Fund Loan, a Credit Advantage/Risk Sharing Loan and an Increase in Federal Tax Credits for Anthony Place Prairie Centre St. Charles A. Kroshus

2018-IHDA-228

4. Resolution Authorizing a Trust Fund Loan and an Increase in Federal Tax Credits for Oak Field Place A. Kumar

2018-IHDA-229

5. Resolution Authorizing a Trust Fund Loan, an Increase in 2018 Federal Tax Credits and an Award of 2019 Federal Tax Credits for Spruce Village S. Brennan

2018-IHDA-230

6. Resolution Authorizing a Return of 2017 Federal Tax Credits, Allocation of 2018 Federal Tax Credits, and Authorizing a Trust Fund Loan for Greenfield & Roodhouse Homes S. Brennan

2018-IHDA-231

7. Resolution Authorizing a Trust Fund Loan and an Increase in Federal Tax Credits for Flax Meadow Townhomes K. Matkom

2018-IHDA-232

B. Asset Management Matters

1. Resolution Authorizing Modification of HOME Loan for
Carlinsville Senior Housing T. Stewart

2018-IHDA-233

2. Resolution Authorizing a Partial Release of Collateral for
Thresholds Build Illinois Housing S. Gladden

2018-IHDA-234

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on
November 16, 2018 (as reviewed by the Finance Committee on
December 14, 2018) M. Kane

Finance Committee Minutes

B. Minutes, IHDA Audit Committee Meeting that took place on
September 21, 2018 (as reviewed by the Audit Committee on
December 14, 2018) K. Davis

Audit Committee Minutes

V. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee Meeting Agenda and Materials
(December 14, 2018) N. Natarajan

Finance Committee

B. IHDA Audit Committee Meeting Agenda and Materials
(December 14, 2018) K. O'Connor

Audit Committee Package

VI. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Department P. Sellke

Hardest Hit Fund Report

B. Accounting Division V. Boykin

Authority Financial Statements

C. Accounting Division V. Boykin

Accounting Payment Report

D. Finance Department Report N. Natarajan

Investment Holdings

E. Communications Department W. Swenson

Communications Report

F. Executive Department B. Kiley

External Relations Report

G. Operational Excellence Department D. Erickson

VII. ADJOURNMENT

K. Harris