

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 15, 2019 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.

AGENDA



Illinois Housing Development Authority Board Meeting

Friday, November 15, 2019, 11:00 am - 12:00 pm

I. OPENING

- A. Call to Order (11:00AM)
- B. Roll Call
- C. Rapid Results Selection
- D. Recognition of Mary Kane
- E. Public Comment Period

II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting Agenda and Materials (November 15, 2019) T. Grimm
- B. IHDA Asset Management Committee Meeting Agenda and Materials (November 15, 2019) T. Veenstra

III. MINUTES -COMMITTEE MEETINGS

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from October 18, 2019 (as reviewed by the Finance Committee on November 15, 2019) D. Hubbard
- B. Motion to approve the IHDA Asset Management Committee Meeting Minutes from September 20, 2019 (as reviewed by the Asset Management Committee on November 15, 2019) S. Berg

IV. CONSENT AGENDA-Public Recital of the Consent Agenda Resolution Titles

A. Minutes

- 1. Resolution Approving the Minutes of the Special Meeting of the Members of the Illinois Housing Development Authority Held on October 17, 2019 K. Faust
2019-11-IHDA-225A
- 2. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on October 18, 2019 K. Faust
2019-11-IHDA-225B

B. Procurement Matters

- 1. Resolution Authorizing the Purchase of Laptop Docking Stations S. Berkey
2019-11-IHDA-226

2. Resolution Authorizing Execution of Agreement for the Purchase of Consulting and Technical Support Services S. Berkey
2019-11-IHDA-227
3. Resolution Authorizing Agreement for Third-Party Search Firm Services S. Berkey
2019-11-IHDA-229
4. Resolution Authorizing Services Agreement for BondLink Investor Relations Website A.
Nestlehut
2019-11-IHDA-230
5. Amended Resolution Authorizing Agreement for Executive Search Firm Services T
Wortham
2019-11-IHDA-231

C. Finance Matters

1. 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 \$650,000,000.00 A.
Nestlehut
2019-11-IHDA-232

D. Accounting Finance Matters

1. Resolution Ratifying Establishment of Loan Loss Reserve T. Hicks
2019-11-IHDA-234

E. Multifamily Matters

1. Resolution Authorizing a Legal Description Change for Hathaway Homes, Phase II C.
Montoya
2019-11-IHDA-235
2. Resolution Authorizing a Legal Description Change for Berkshire Johnsbury N. Carney
2019-11-IHDA-240
3. CHA Refinance Resolutions J. Wambach
 - a. Resolution Authorizing an Extension of the Commitment Expiration Date for Daniel Hudson Burnham Apartments
2019-11-IHDA-236A
 - b. Resolution Authorizing an Extension of the Commitment Expiration Date for Harry Schneider Apartments
2019-11-IHDA-236B
 - c. Resolution Authorizing an Extension of the Commitment Expiration Date for

Lorraine Hansberry Apartments

2019-11-IHDA-236C

- d. Resolution Authorizing an Extension of the Commitment Expiration Date for Vivian Carter Apartments

2019-11-IHDA-236D

4. Resolution Authorizing Additional Section 811 Rental Assistance for Milwaukee Avenue Apartments
2019-11-IHDA-237
A. Roddy
5. Resolution Authorizing Return of 2018 Federal Tax Credits and Allocation of 2019 Federal Tax Credits for The Community of Sunnybrook
2019-11-IHDA-238
A. Roddy
6. Resolution Authorizing Modification of Credit Advantage Loan and Return of 2017 Federal Tax Credits and Allocation of 2019 Federal Tax Credits for El Zocalo: LA Comunidad de Brighton Park f/k/a Back of the Yards Residences
2019-11-IHDA-239
K. Jurmu

F. Asset Management Matters

1. Resolution Authorizing Transfer of Ownership, Assignment and Assumption of Trust Fund Loan, and Change in Property Management for Danville VA Senior Apartments
2019-11-IHDA-241
M. Ansani
2. Resolution Authorizing a Change in General Partner Interest for Knollwood Retirement Center
2019-11-IHDA-242
S. Gladden
3. Resolution Authorizing Partial Release of Collateral for The Parkways
2019-11-IHDA-243
S. Gladden

G. Human Resources Matters

1. Resolution Authorizing Execution of Agreement and Expenditure of Funds in Connection with Directors' and Officers' Liability Insurance
2019-11-IHDA-244
T. Wortham

H. General Administrative Matters

1. Resolution Electing Officers of the Authority
2019-11-IHDA-245
M. Ohle

2. Resolution Appointing Members to Committees

M. Ohle

2019-11-IHDA-246

V. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing a FAF Loan for Frederick Ball Apartments
Redevelopment

C.
Montoya

2019-11-IHDA-247

B. Multifamily Financing Matters

1. Bryn Mawr Apartments

F. Clair

a. Resolution Authorizing a Conduit Loan for Bryn Mawr Apartments
2019-11-IHDA-248

b. Resolution Authorizing the Issuance of Multifamily Housing Revenue Note,
Series 2019

2019-11-IHDA-249 (Resolution Only)

2019-11-IHDA-249 (Exhibits Only)

C. Finance Matters

1. Resolution Authorizing the Issuance of Not to Exceed \$150,000,000
Revenue Bonds 2019 Series D

A.
Nestlehut

2019-11-IHDA-233 (Resolution Only)

2019-11-IHDA-233 (Exhibits Only)

D. Asset Management Matters

1. Resolution Authorizing Second Extension to Property Management
Agreement for Lake Shore Plaza

T.
Veenstra

2019-11-IHDA-250

2. Resolution Authorizing Agreement Related to Re-Entry Special
Demonstration Program

M. Fifer

2019-11-IHDA-251

E. Community Affairs Matters

1. Resolution Authorizing the Authority to Enter into Agreements with
Grantees in Connection with the Land Bank Capacity Program – Round
2

E. Ponder

2019-11-IHDA-252

VI. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Report

P. Sellke

B. Accounting Payments Report

T. Hicks

C. Authority Financial Statements

T. Hicks

D. Investment Holdings

T. Grimm

E. Communications Report

A. Field

F. External Relations Report

B. Kiley

G. Operational Excellence Report

D. Olson

VII. **ADJOURNMENT**

K. Harris