

ILLINOIS HOUSING DEVELOPMENT AUTHORITY

October 17, 2019

Pursuant to notification given October 15, 2019, the Members of the Illinois Housing Development Authority (the "Authority") met for a Special Meeting on October 17, 2019, at the offices of the Authority, 111 East Wacker Drive, Chicago, Illinois.

Chairman Harris called the meeting to order at 5:09 p.m.

A roll call was taken. Chairman Harris, Vice Chair Davis and Ms. Kane were physically present; Mr. Tornatore participated via phone.

At 5:10 p.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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Vice Chair Davis seconded the motion; a roll was taken and the motion was approved by the affirmative votes of Chairman Harris, Vice Chairperson Davis, Ms. Kane and Mr. Tornatore.

The closed session commenced at 5:20 p.m. Chairman Harris, Vice Chair Davis and Ms. Kane were physically present; Mr. Tornatore participated via phone. Assistant Executive Director Debbie Olson and General Counsel Maureen Ohle from the Authority were present when the closed session started.

At 5:20 p.m. Assistant Executive Director Debbie Olson and General Counsel Maureen Ohle left the closed session.

At 5:28 p.m. Ms. Kristin Faust joined the closed session.

At 5:36 p.m. Ms. Ramirez joined the closed session.

At 5:55 p.m. Mr. Tornatore left the meeting/was no longer participating via phone.

At 6:46 p.m. closed session ended.

Chairman Harris said that no official action had been taking during the closed session. The meeting adjourned at 6:47 p.m.