

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, January 17, 2020 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, January 17, 2020, 11:00 am - 12:00 pm

I. OPENING

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

II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting Agenda and Materials (January 17, 2020)

III. MINUTES -COMMITTEE MEETINGS

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from December 20, 2019 (as reviewed by the Finance Committee on January 17, 2020)

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

A. Minutes

- 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on December 20, 2019 K. Faust

2020-01-IHDA-001

- 2. Resolution Approving the Minutes of the Special Meeting of the Members of the Illinois Housing Development Authority Held on December 20, 2019 K. Faust

2020-01-IHDA-002

B. Procurement Matters

- 1. Resolution Authorizing a Third Amendment to the Agreement with CDW Government, Inc. for Microsoft Office 365 License Subscriptions S. Berkey

2020-01-IHDA-004

C. Multifamily Matters

- 1. Resolution Authorizing Modification of Risk Sharing Loan for Barwell Manor N. Carney

2020-01-IHDA-005

D. Asset Management Matters

- 1. Resolution Authorizing the Prepayment of Existing Bonds and Trust T. Stewart

Fund Loan, Assignment and Assumption of Extended Use Agreement
and Regulatory Agreements and Subordination of Extended Use
Agreement and Regulatory Agreements for Countrybrook Apartments
2020-01-IHDA-006

E. Finance Matters

1. Resolution Amending the Authority's Continuing Disclosure Compliance Policy A.
Nestlehut
2020-01-IHDA-007
2. Resolution Ratifying Permitted Financial Activities A. Nestlehut
2020-01-IHDA-008
3. Resolution Amending Financial Management Policy A. Nestlehut
2020-01-IHDA-009

F. Administrative Matters

1. Resolution Amending & Restating the Signature Authority of Various Employees M. Ohle
2020-01-IHDA-010

V. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing a Risk Sharing Loan and a HOME Loan for Lincoln Lofts J.
Wambach
2020-01-IHDA-011
2. Permanent Supportive Housing Round VI Awards A. Roddy
 - a. Resolution Authorizing a Trust Fund Loan, National Housing Trust Fund Grant and Section 811 Rental Assistance for Access Health & Housing
2020-01-IHDA-012a
 - b. Resolution Authorizing a Trust Fund Loan, a National Housing Trust Fund Grant, LTOS Rental Assistance and 811 Rental Assistance for Main Street Lofts
2020-01-IHDA-012b
 - c. Resolution Authorizing a Trust Fund Loan for Lazarus Apartments
2020-01-IHDA-012c
 - d. Resolution Authorizing a Trust Fund Loan and a National Housing Trust Fund Grant for Englewood Family Housing
2020-01-IHDA-012d

- e. Resolution Authorizing a Trust Fund Loan, a HOME Grant, State Tax Credits and Section 811 Rental Assistance for Zion Woods
2020-01-IHDA-012e
- f. Resolution Authorizing a Trust Fund Loan and a National Housing Trust Fund Grant for Ogden Park Apartments
2020-01-IHDA-012f
- g. Resolution Authorizing a Trust Fund Loan, a National Housing Trust Fund Grant, and LTOS Rental Assistance for Madison Apartments II
2020-01-IHDA-012g
- h. Resolution Authorizing a Trust Fund Loan, a National Housing Trust Fund Grant, and LTOS Rental Assistance for Mustacchi Manor
2020-01-IHDA-012h
- i. Resolution Authorizing a Trust Fund Loan, and LTOS Rental Assistance for Morrison Manor
2020-01-IHDA-012i

B. Asset Management Matters

- 1. Resolution Authorizing a Change in Partnership Interests for Hometown Harbor East Moline T. Stewart
2020-01-IHDA-013

C. SPAR Matters

- 1. Resolution Authorizing Matters Related to the Housing Referral Network Intergovernmental Agreement With Partner Agencies and Application to HUD for Rental Assistance Funds under the Section 811 Funds S. Mordka
2020-01-IHDA-014

VI. WRITTEN REPORTS (Informational Purposes Only)

- A. Hardest Hit Fund Report P. Sellke
- B. Authority Financial Statements T. Hicks
- C. Accounting Payments Report 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