

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
JANUARY 17, 2020 – BOARD MEETING MINUTES**

Pursuant to notification given at least 48 hours prior to the start of the meeting, the Members of the Illinois Housing Development Authority (the “Authority”) met for a regularly scheduled meeting on January 17, 2020, at the offices of the Authority, 111 East Wacker Drive, Suite 1000, Chicago, Illinois.

I. Opening

A. Chairman Harris called the meeting to order at 11:01 a.m.

B. Ms. Synowiecki took a roll call. With a physical quorum consisting of Chairman Harris, Ms. Berg, Mr. Hubbard, Ms. Kotak, Mr. Morsch and Ms. Ramirez, Chairman Harris called the meeting to order at 11:00 a.m. Vice Chairperson Davis did not participate in the meeting.

Chairman Harris welcomed Aarti Kotak as a new member of the Authority’s board.

C. Chairman Harris indicated the next item on the agenda was related to rapid results. Executive Director Faust announced the rapid results project winner for the month of January. Ms. Lisa Jackson from Accounting was acknowledged for her project idea.

D. Chairman Harris indicated there was no one present intending to provide public comments.

II. Committee Materials

Chairman Harris referred the Members to the electronic Board book material for the Committee Materials:

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

III. Committee Minutes

A. Finance Committee Minutes, Mr. Hubbard recommended the Members’ approval of the minutes from the December 20, 2019 Finance Committee meeting.

A motion to approve the Finance Committee Minutes was made by Mr. Hubbard and seconded by Ms. Ramirez; the motion was adopted by the affirmative votes of Chairman Harris, Ms. Berg, Mr. Hubbard, Ms. Kotak, Mr. Morsch and Ms. Ramirez.

IV. Consent Agenda

Chairman Harris noted that there were nine (9) Resolutions on the consent agenda. He then proceeded to publicly recite the title of each of the Resolutions on the consent agenda.

A. Minutes

1. 2020-01-IHDA-001: Resolution Approving the Minutes of the Regular Meeting of the