Illinois Housing Development Authority  
Asset Management Committee Meeting  
Minutes – November 15, 2019  

In attendance:  
King Harris, Luz Ramirez, Sonia Berg, Darrell R. Hubbard (Committee Members), Kristin Faust, Debbie Olsen (Executive), Timothy Veenstra, Katherine Kimmel, Steve Gladden, Michael Ansani, Tonya Stewart, Kevin Padgitt, Jennifer Miller, Doug Roach, Sarah Torres (Asset Management) Tara Pavlik, Tracy Grimm, Mary Stanford (Homeownership), Maureen Ohle (Legal)  

The meeting was called to order by King Harris at 9:00 am, 111 E. Wacker Dr., Cape Cod Conference Room  

1. Review of the Minutes from the September 20, 2019 Asset Management Committee Meeting  
   a. The Minutes were reviewed and referred to the Members of the Authority for adoption.  

2. Review of Asset Management Charter  

3. Lake Shore Plaza Update  

4. Board Agenda Items:  
   a. Knollwood Retirement Center  
   b. The Parkways TC-12-2030-01 Partial Release of Collateral  

   Multifamily Report Outs:  
   a. 641 North Fifth Street TC-853-95 Ownership Change, Property Management Change and Assignment & Assumption of EUA  
   b. Country Properties Limited Partnership Property Management Change  
   c. Humboldt Ridge Phase I & II 1209/30-1227 GP Change, Loan Payoff, Subordination and Assignment of Regulatory Agreement and EUA  
   d. Turnberry Village Apartment of Galesburg TC-1279-00 Ownership Change, Property Management Change, Assignment and Assumption of the EUA and Regulatory Agreement  
   e. Turnberry Village Apartments of Macomb TC-1189-99 Ownership Change, Property Management Change, Assignment and Assumption of the EUA and Regulatory Agreement.  

5. Homeownership Overview as of September 30, 2019  

6. Asset Management Portfolio Overview as of September 30, 2019  

7. Loan Monitoring Agenda as of September 30, 2019  

The meeting adjourned at 9:54 am.