In attendance:
King Harris, Sonia Berg, Darrell R. Hubbard, Sam Tornatore (Committee Members), Kristin Faust, Debbie Olsen (Executive), Timothy Veenstra, Joanne Ryan, Katherine Kimmel, Steve Gladden, Michael Ansani, Tonya Stewart, Jennifer Miller, Doug Roach, Sarah Torres, Kristin Ostberg, Patricia Williams (Asset Management), 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 November 15, 2019 Asset Management Committee Meeting
   a. The Minutes were reviewed and referred to the Members of the Authority for adoption.

2. Lake Shore Plaza Update

3. Board Agenda Items:
   - Bryn Mawr - Belle Shore Apartments Ownership Change, TPA, Property Management Change, Loan Pay off, Assumption and Subordination of Regulatory Agreement & Assignment of S811
   - Pine View Apartments Loan Modification
   - Welch Woods Ownership Change, Loan Assumption, and Assignment and Assumption of EUA and Regulatory Agreement
   - Larkin Village Loan Prepayment and Mortgage Release
   - Jackson Boulevard Apartments Senior Debt Refinancing and Trust Fund Loan Modification and Re-subordination
   - General Partner Change and Property Management Change
     o Uptown Preservation Apartments
     o Clifton Magnolia Apartments
     o Sunnyside Kenmore
   - Princeton Senior Housing I HOME Loan/Regulatory Agreement Extension
   - Ownership Change, Property Management Change, Assignment and Assumption of Home Loan, Regulatory Agreement and EUA
     o Princeton Senior Housing I
     o Princeton Senior Housing II
     o Carlinville Senior Housing
   - Ownership Change, Property Management Change, Assignment and Assumption of Home Loan, Regulatory Agreement and EUA
     o Cornerstone Place Apartments
     o Country View Estates
     o Cougill Apartments
   - Benjamin Troutman Apartments Ownership Change, Assumption of Trust Fund loan and Regulatory Agreement, Modification of Trust Fund loan terms
**Multifamily Report Outs:**

- 2000 Illinois Apartments Change of Ownership, Assignment of Land Use Restriction Agreement and Property Management Change
- Montclare Senior Residences of Galewood Senior Debt Interest Rate Reduction
- Heartland Park Elderly Living Center Ownership Change and Assignment of Extended Use Agreement

4. **Homeownership Overview as of December 31, 2019**

5. **Asset Management Portfolio Overview as of December 31, 2019**

6. **Loan Monitoring Agenda as of December 31, 2019**

The meeting adjourned at 10:00 am.