

AGENDA



Illinois Housing Development Authority Virtual (Video/Audio) Board Meeting (See Public Notice for Details) Friday, May 15, 2020, 11:00 am - 12:00 pm

I. OPENING

- A. Call the Video/Audio Meeting to Order (11:00AM)
Note, all votes will be conducted with a roll call.
- B. Roll Call
- C. Introduction of New Senior Staff Member
- D. Public Comment Period (See Public Notice for Details)

II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting (10:00 a.m. May 15, 2020) E. Gin
- B. IHDA Asset Management Committee Meeting (9:00 a.m. May 15, 2020) M. Weaver

III. MINUTES -COMMITTEE MEETINGS

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from April 16, 2020 (as reviewed by the Finance Committee on May 15, 2020) D. Hubbard
- B. Motion to approve the IHDA Asset Management Committee Meeting Minutes from February 21, 2020 (as reviewed by the Asset Management Committee on May 15, 2020) S. Berg

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 April 16, 2020 K. Faust
2020-05-IHDA-075

B. Procurement Matters

- 1. Resolution Authorizing an Agreement for Accounting Consulting Services T. Hicks
2020-05-IHDA-076
- 2. Resolution Regarding Renewal of Legal Services Agreements M. Ohle
2020-05-IHDA-077

C. Multifamily Matters

- 1. Resolution Authorizing an Increase in Trust Fund Loan and Extension of the Commitment Expiration Date for Kings Court Redevelopment A. Roddy

2020-05-IHDA-078

2. Resolution Authorizing a Change to the Financing Structure for Sugar Creek Crossing J. Hebert

2020-05-IHDA-79

3. Resolution Authorizing a Change to the Financing Structure for Newton Senior Housing L. Yool

2020-05-IHDA-080

4. Resolution Authorizing a Site Modification for Pawnee Senior Homes F. Clair

2020-05-IHDA-081

D. Finance Matters

1. Resolution Ratifying Establishment of Loan Loss Reserve T. Hicks

2020-05-IHDA-082

2. Resolution Authorizing Agreements for the Provision of Cyber Liability, Crime, Property, General Liability, Automobile, Workers' Compensation, Umbrella Liability Coverage, Excess Liability Coverage and Force Placed Coverage T. Grimm

2020-05-IHDA-083

E. Community Affairs Matters

1. Resolution Authorizing Term Extension for Grants under the Abandoned Residential Property Municipality Relief Program – Round 3 E. Ponder

2020-05-IHDA-084

F. Administrative Matters

1. Resolution Electing Officers of the Authority M. Ohle

2020-05-IHDA-085

V. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits for Shimer Square L. Yool

2020-05-IHDA-086

2. Resolution Authorizing Section 811 Rental Assistance for The Studios N. Mangual

2020-05-IHDA-087

3. Resolution Authorizing an Increase in Trust Fund Loan and an Extension of the Commitment Expiration Date for 2421 Supportive F. Clair

Housing Apartments

2020-05-IHDA-088

4. Resolution Authorizing a Trust Fund Loan for Cleland Place J. Hebert
2020-05-IHDA-089

5. Resolution Authorizing a Trust Fund Loan and Additional Federal Tax A. Roddy
Credits for 1015 Howard
2020-05-IHDA-090

6. Resolution Authorizing State Tax Credits for North Park Village A. Roddy
Apartments
2020-05-IHDA-091

B. Multifamily Financing Matters

1. South Chicago Salud Center & Senior A. Roddy
a. Resolution Authorizing a Conduit Loan and FAF Loan for South Chicago
Salud Center & Senior
2020-05-IHDA-092
b. Resolution Authorizing the Issuance of Multifamily Housing Mortgage
Revenue Note, Series 2020
2020-05-IHDA-093

C. Asset Management Matters

1. Resolution Authorizing Renewal of Grants to Local Administering M. Fifer
Agencies under the Rental Housing Support Program
2020-05-IHDA-094
2. Resolution Authorizing Prepayment and Release of Existing S.
Mortgage and Re-Subordination of Trust Fund Mortgage and Gladden
Regulatory Agreement for Poplar Creek Village
2020-05-IHDA-095

D. S.P.A.R. Matters

1. Resolution Authorizing Renewal of an Intergovernmental Agreement M. Spitz
in connection with the Statewide Housing Locator
2020-05-IHDA-096
2. Resolution Authorizing Renewal of Agreement for the Statewide M. Spitz
Housing Locator
2020-05-IHDA-097

E. Community Affairs Matters

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| 1. | Resolution Authorizing Grants for Counseling and Education Services Under the Foreclosure Prevention Program – Round 7/ Foreclosure Prevention Program Graduated Fund – Round 4

2020-05-IHDA-098 | N. Tejada |
| 2. | Resolution Authorizing a Grant from the Trust Fund Program to the Chicago Rehab Network for Technical Assistance and Training Program

2020-05-IHDA-099 | W.
Erdmier |

F. Finance Matters

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| 1. | Resolution Authorizing Acceptance of Reallocated Bond Volume Cap from the City of Champaign and the City of Urbana

2020-05-IHDA-100 | A.
Nestlehut |
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VI.	EXECUTIVE CLOSED SESSION (Pursuant to Section 2(c)(1) of the Open Meetings Act)	K. Harris
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| 1. | MOTION FOR CLOSED SESSION |
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VII. Finance/Accounting Matters

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| 1. | Resolution Adopting Operating and Capital Budget for Fiscal Year 2021

2020-05-IHDA-101 | E. Gin |
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VIII. WRITTEN REPORTS (Informational Purposes Only)

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| A. | Hardest Hit Fund Report | P. Sellke |
| B. | Authority Financial Statements | T. Hicks |
| C. | Accounting Payments Report | T. Hicks |
| D. | Investment Holdings | E. Gin |
| E. | Communications Report | A. Field |
| F. | External Relations Report | B. Kiley |
| G. | Operational Excellence Report | H. Brewer |

IX. ADJOURNMENT

K. Harris