

AGENDA



Illinois Housing Development Authority Board Meeting Friday, April 15, 2022, 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. Public Comment Period (See Public Notice for Details)

II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting (9:00 a.m. April 15, 2022) E. Gin

III. MINUTES - COMMITTEE MEETINGS

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from March 18, 2022 (as reviewed by the Finance Committee on April 15, 2022) S. Tornatore

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 March 18, 2022 M. Ohle
2022-04-IHDA-077

B. Procurement Matters

- 1. Resolution Authorizing Agreement with Diversity, Equity and Inclusion Consultant In an Amount Not to Exceed \$20,000.00 K. Kartes
2022-04-IHDA-079
- 2. Resolution Authorizing Agreement for Compensation Consulting Services In an Amount Not-to-Exceed \$34,400.00 K. Kartes
2022-04-IHDA-080
- 3. Resolution Authorizing an Agreement with Vera Creative, Inc. For the Illinois Homeowner Assistance Fund In an Amount Not to Exceed \$93,000.00 A. Lee
2022-04-IHDA-081
- 4. Resolution Authorizing the Purchase of Laptop Computers In an Amount Not to Exceed \$158,697.00 A. Mohammed/
D. Schroeder
2022-04-IHDA-082

C. Asset Management Matters

1. Resolution Authorizing Extension of Trust Fund Loan (\$1,273,000.00) for Brainerd Avenue Apartments (PID – 30-2406-01) K. Padgitt
2022-04-IHDA-083
2. Resolution Authorizing Extension of FAF Loan (\$494,200.00) for Pratt-Ashland Cooperative (PID – FAF 20-012) K. Padgitt
2022-04-IHDA-084
3. Resolution Authorizing Extension of Maturity Date for Lake Park Crescent (PID – FAF 041-01 and TC 1430-02) M. Ansani
2022-04-IHDA-085
4. Resolution Authorizing Extension of Trust Fund Loan (\$750,000.00) for Integrated Community Housing I (PID – 30-1544-01; TC-1380-01) L. Thompson
2022-04-IHDA-086

D. SPAR Matters

1. Resolution Authorizing a Trust Fund Loan (\$1,099,000.00) to Establish a Project Initiation Loan Pool (HTF- 12066) L. Kersjes
2022-04-IHDA-087

E. Finance Matters

1. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$675,000,000.00 A. Nestlehut
2022-04-IHDA-088
2. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Non-Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$225,000,000.00 A. Nestlehut
2022-04-IHDA-089
3. Resolution Ratifying Permitted Financial Activities A. Nestlehut
2022-04-IHDA-090
4. Resolution Amending Financial Management Policy A. Nestlehut
2022-04-IHDA-091
5. Resolution Authorizing Interest Rate Cap Agreement with respect to Housing Bonds 2008 Series C (Florida House) (PID – 2314) P. Wietrzak

F. Multifamily Matters

1. Resolution Authorizing an Extension of the Commitment Expiration Dates for a Trust Fund Loan (\$747,768.00) and a National Housing Trust Fund Grant (\$3,231,007.00) for Englewood Family Housing (PID - 11771) K. Highum

2022-04-IHDA-093

2. Resolution Authorizing a HOME Grant (not to exceed \$75,000.00), a reduction of a HOME Loan and a Loan Disbursement Change For Lincoln Lofts Phase II (PID - 11832) J. Pettinger

2022- 04-IHDA-094

V. ADDITIONAL RESOLUTIONS

A. Asset Management Matters

1. Resolution Authorizing Renewal of Grants to Local Administering Agencies under the Rental Housing Support Program M. Fifer

2022-04-IHDA-095

B. Community Affairs Matters

1. Resolution Authorizing Grants under the Federal Home Loan Bank of Chicago Housing Counseling Resource Program (in the aggregate amount of \$3,000,000.00) R. Garcia

2022-04-IHDA-097

C. Procurement Matters

1. Resolution Authorizing Agreement with Dell Marketing LP for Microsoft Services In an Amount Not to Exceed \$5,956,569.27 A. Mohammed/D. Schroeder

2022-04-IHDA-078

2. Resolution Authorizing the Execution of Bond Counsel Legal Service Agreements M. Ohle

2022-04-IHDA-096

VI. NEW BUSINESS

VII. WRITTEN REPORTS (Informational Purposes Only)

- A. Authority Financial Statements T. Hicks
- B. Accounting Payments Report T. Hicks
- C. Investment Holdings E. Gin
- D. Communications Report A. Lee
- E. External Relations Report B. Kiley

F. Diversity, Equity and Inclusion Report

K. Davis

G. ILRPP Report

R. Carrillo

VIII. **ADJOURNMENT**