

## AGENDA



### Illinois Housing Development Authority Board Meeting Friday, January 20, 2023, 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. IHDA Board Member Updates (Incoming & Outgoing)
- D. Public Comment Period (See Public Notice for Details)

#### II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Finance Committee Meeting (with Tri-Annual IT Update) E. Gin/K.  
Evans  
(9:00 a.m. January 20, 2023)

#### III. MINUTES - COMMITTEE MEETINGS

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from December 16, 2022 S.  
Tornatore  
(as reviewed by the Finance Committee on January 20, 2023)

#### 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 December 16, 2022 M. Ohle  
2023-01-IHDA-001

##### B. Multifamily Matters

- 1. Resolution Authorizing a Legal Description Update for WIN Recovery ReEntry Safe Home Network 2 (PID 52297) D. Hilmer  
2022-01-IHDA-002
- 2. Resolution Authorizing Changes to a Conduit Loan (not to exceed \$18,100,000.00) for Victory Centre of Park Forest ILF and Victory Centre of River Oaks ILF (PID-12052) K.  
Matkom  
2023-01-IHDA-003

##### C. Asset Management Matters

- 1. Resolution Authorizing a Change in Ownership, Change in Property Manager, and Assignment and Assumption of Regulatory Agreement M. Ansani

for Valkommen Plaza (12-2093-01)

2023-01-IHDA-004

2. Resolution Authorizing a Modification of Loan Documents for Ottawa Place Senior Apartments (491) D. DeCuir

2023-01-IHDA-005

3. Resolution Authorizing a Modification of Loan Documents for Village Green Apartments - Flora (147) D. DeCuir

2023-01-IHDA-006

#### D. Finance Matters

1. Quarterly Resolution Ratifying 'Permitted Financial Activities' under the Authority's Financial Management Policy A. Nestlehut

2023-01-IHDA-007

#### V. MAIN AGENDA

##### A. Multifamily Matters

1. Resolution Authorizing a FFB Risk Sharing Permanent Loan (Not to exceed 87% LTV, approx. \$2,600,000), an Affordable Housing Surplus Loan (Not to Exceed \$869,000), an Interest Rate Swap Agreement, and a CAHGP Grant (Not to Exceed \$1,037,443) For Wildwood Trace (PID-11931) C. Montoya

2023- 01-IHDA-008

2. Resolution Authorizing State Tax Credits (2,050,000) for Neighborhood Impact 2023 (PID-12291) S. Foster

2023-01-IHDA-009

##### B. Asset Management Matters

1. Resolution Authorizing a Change of General Partner Interests and Change of the Property Manager with respect to Four Properties Commonly known as Monmouth Manor, Pontiac A-Northpoint Apartments, Lake Matherville Manor Apartments and Highland Oglesby (aka Woda Group Portfolio Transfer to T.M. Associates) K. Jurmu

2023-01-IHDA-010

#### VI. PRESENTATION

- A. IHDA 2022 Programmatic Highlights K. Faust

#### VII. NEW BUSINESS

#### VIII. 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. Operational Excellence Report

L. Grisham

G. COVID-19 Housing Assistance Programs

R. Carrillo

**IX. ADJOURNMENT**