



October 2025 Board Meeting

Friday, October 17, 2025 11:00AM -12:00PM

I. Opening

- A. Call to Order
- B. Roll Call
- C. Employee Recognition
- D. Core Values Recognition
- E. Public Comment Period

II. Materials - Committee Meetings (Informational Purposes Only)

- A. IHDA Finance Committee Meeting (9:30am, October 17, 2025) S. Runkle
 - 1. Finance Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from September 19, 2025 (as reviewed by the Finance Committee on October 17, 2025) S. Tornatore
 - 1. Finance Committee Minutes

IV. CONSENT AGENDA

A. Minutes

- 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on September 19, 2025 C. McClernon
 - a. 2025-10-IHDA-147

B. Procurement Matter

- 1. Resolution Regarding Second Renewal of Agreements for Investment Banking Services S. Jacobson

a. 2025-10-IHDA-148

C. Multifamily Matters

1. Resolution Authorizing Return and Reallocation of Low Income Housing Tax Credits (1,500,000); Additional Low Income Housing Tax Credits (266,000); and Extension of Commitment Expiration Date for Oak and Larrabee Phase I (PID-11667)

C. Dennis

a. 2025-10-IHDA-149

2. Resolution Authorizing a New Site for Dixmoor Gardens (PID-52522)

V.
Jackson

a. 2025-10-IHDA-150

3. Resolution Authorizing a New Site for Reentry Community Housing Initiative (GRO #2) (PID-52546)

V.
Jackson

a. 2025-10-IHDA-151

4. Resolution Authorizing a New Site for Aftercare Illinois – A First Step Program (PID-52540)

H. Kessel

a. 2025-10-IHDA-152

5. Resolution Authorizing a New Site for SH Addison Recovery Home (PID-52547)

H. Kessel

a. 2025-10-IHDA-153

6. Resolution Authorizing an Extension of the Commitment Expiration Date for Various Permanent Supportive Housing Round VIII and Round X Transactions

H. Spray

a. 2025-10-IHDA-154

D. Asset Management Matters

1. Resolution Approving an Extension of Maturity Date and Modification of Loan Documents and Extended Use Agreement for Streator Senior Housing (40-2061-01; TC-2061-04)

K. Padgitt

a. 2025-10-IHDA-155

2. Resolution Authorizing Loan Payoff, Transfer of Ownership, New Property Manager and Assignment and Assumption of Regulatory Agreement for Assisi Homes LaSalle Manor (30-281)

H. Le

a. 2025-10-IHDA-156

3. Amendment of EUAs and Waivers of Qualified Contract for Various Alden Foundation Properties

H. Le

a. Resolution Authorizing an Amendment to the Extended Use Agreement for Barrington Horizon Senior Living (30-2048)

a. 2025-10-IHDA-157a

b. Resolution Authorizing an Amendment to the Extended Use Agreement for Fox River Living Horizon Senior Living Community (40-478)

a. 2025-10-IHDA-157b

c. Resolution Authorizing an Amendment to the Extended Use Agreement for Huntley Horizon Senior Living Community (11188)

a. 2025-10-IHDA-157c

d. Resolution Authorizing an Amendment to the Extended Use Agreement for New Lenox Horizon Senior Living (11152)

a. 2025-10-IHDA-157d

e. Resolution Authorizing an Amendment to the Extended Use Agreement for Shorewood Horizon Senior Living (10055)

a. 2025-10-IHDA-157e

f. Resolution Authorizing an Amendment to the Extended Use Agreement for Addison Horizon Senior Living Community (12082)

a. 2025-10-IHDA-157f

E. Finance Matters

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

S.
Jacobson

a. 2025-10-IHDA-158

2. Resolution Authorizing Amendment of Standby Bond Purchase Agreement Revenue Bonds, 2020 Series C

D. Lindsey

a. 2025-10-IHDA-159

3. Resolution Amending Designations of a Portion of Administrative Fund Net Assets for Programs under Various Scenarios

M.
Jalaluddin

a. 2025-10-IHDA-160

F. Community Affairs Matter

1. Resolution Authorizing Amendments to the Fee for Service Agreements for the Cook County

R. Garcia

Mortgage Foreclosure Mediation Program

a. 2025-10-IHDA-161

G. Legal Matter

1. Resolution Regarding Closed Session Minutes

C.
McClernon

a. 2025-10-IHDA-162

V. MAIN AGENDA

A. Multifamily Matters

1. Resolution Authorizing Illinois Affordable Housing Tax Credits (5,000,000) For The Leland (PID-12539)

H.
Cushing

a. 2025-10-IHDA-163

2. Resolution Authorizing Illinois Affordable Housing Tax Credits (500,000) for Reclaiming Chicago (PID-12499)

H.
Cushing

a. 2025-10-IHDA-164

B. Finance Matters

1. Resolution Authorizing Issuance of Not to Exceed \$350,000,000 Revenue Bonds Series 2025 GHIJ

D. Lindsey

a. 2025-10-IHDA-165 (Resolution Only)

b. 2025-10-IHDA-165(Exhibits Only)

2. Resolution Authorizing Execution of Real Estate Lease

S. Runkle

a. 2025-10-IHDA-166

VI. PRESENTATION

A. State of the Federal Shutdown

K. Faust

VII. NEW BUSINESS

VIII. WRITTEN REPORTS (Informational Purposes Only)

A. Authority Financial Statements

M.
Jalaluddin

B. Accounting Payments Reports

M.
Jalaluddin

C. Investment Holdings

S. Martin

D. Communications Report

J. Frevert

E. External Relations Report

B. Kiley

F. Court-Based Rental Assistance Program

P. Sellke

G. Quarterly Operational Excellence Report

L. Grisham

IX. ADJOURNMENT