



## January 2026 Board Meeting

Friday, January 16, 2026 11:00AM -12:00PM

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### I. Opening

- A. Call to Order
- B. Roll Call
- C. Public Comment Period

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### II. Materials - Committee Meetings (Informational Purposes Only)

- A. IHDA Audit Committee Meeting (9:00 a.m., January 16, 2026) S. Runkle
  - 1. Audit Committee Materials
- B. IHDA Finance Committee Meeting (10:00 a.m., January 16, 2026) S. Runkle
  - 1. Finance Committee Materials

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### III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Audit Committee Meeting Minutes from September 19, 2025 (as reviewed by the Audit Committee on January 16, 2026) T. Morsch
  - 1. Audit Committee Minutes
- B. Motion to approve the IHDA Finance Committee Meeting Minutes from December 19, 2025 (as reviewed by the Finance Committee on January 16, 2026) S. Tornatore
  - 1. Finance Committee Minutes

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### 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 C. McClernon

December 19, 2025

a. 2026-01-IHDA-001

**B. Finance Matter**

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

S.  
Jacobson

a. 2026-01-IHDA-002

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**V. MAIN AGENDA**

**A. Multifamily Matters**

1. Resolution Authorizing State Tax Credits (571,379) for Carter Crossing (PID-12772)

J. Braford

a. 2026-01-IHDA-003

2. Resolution Authorizing State Tax Credits (295,000) and Additional Federal Tax Credits (525,512) for Mt Pisgah Apts (PID-12094)

M.  
Audisho

a. 2026-01-IHDA-004

3. Resolution Authorizing the Return and Reallocation of Low Income Housing Tax Credits (1,500,000) and a Risk Sharing Loan (\$6,686,000) for Southbridge Phase 1C (PID-11795)

H. Nieberg

a. 2026-01-IHDA-005

**B. Multifamily Finance Matter**

1. Whitechapel Apartments

T. Krouse

a. Resolution Authorizing a Conduit Loan (\$42,000,000) for Whitechapel Apartments (PID-12664)

a. 2026-01-IHDA-007a

b. Resolution Authorizing the Issuance of Not to Exceed \$42,000,000 Aggregate Principal Amount Multifamily Housing Revenue Bonds. Series 2026 (Whitechapel Apartments)

a. 2026-01-IHDA-007b (Resolution Only)

b. 2026-01-IHDA-007b (Exhibits Only)

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**VI. NEW BUSINESS**

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**VII. WRITTEN REPORTS (Informational Purposes Only)**

A. Authority Financial Statements

M.

B. Accounting Payments Report

Jalaluddin  
M.

C. Investment Holdings

Jalaluddin  
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

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## VIII. ADJOURNMENT