



March 2026 Board Meeting

Friday, March 20, 2026 11:00AM -12:00PM

I. Opening

- A. Call to Order
- B. Roll Call
- C. Recognition of IHDA (U.S. Bank)
- D. Public Comment Period

II. Materials - Committee Meetings (Informational Purposes Only)

- A. IHDA Audit Committee Meeting (9:00a.m.,
March 20, 2026) C. Lopez
 - 1. Audit Committee Materials
- B. IHDA Finance Committee Meeting (10:00 a.m.,
March 20, 2026) S. Runkle
 - 1. Finance Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Audit Committee Meeting Minutes from January 16, 2026 (as reviewed by the Audit Committee on March 20, 2026) B. Hutchcraft
 - 1. Audit Committee Minutes
- B. Motion to approve the IHDA Finance Committee Meeting Minutes from February 20, 2026 (as reviewed by the Finance Committee on March 20,2026) S. Tornatore
 - 1. Finance Committee Minutes

IV. CONSENT AGENDA

A. Minutes

1. Resolution Approving the Minutes of the Meeting of the Members of the Illinois Housing Development Authority held on February 20, 2026

C.
McClernon

a. 2026-03-IHDA-024

B. Procurement Matters

1. Resolution Authorizing Amendment and Renewal of Agreement for Arbitrage Rebate Services In a Total Amount Not to Exceed \$715,500

S.
Jacobson

a. 2026-03-IHDA-025

2. Resolution Authorizing Agreement with CDW Government LLC for Microsoft Licensing and Hosting Services In an Amount Not to Exceed \$1,246,443.48

F. Ghauri

a. 2026-03-IHDA-026

3. Resolution Authorizing Agreement with SHI International Corp. For Sophos Taegis (formerly known as Secureworks Taegis) Managed Security Operations Center In an Amount Not to Exceed \$174,288.80

F. Ghauri

a. 2026-03-IHDA-027

4. Resolution Authorizing Agreement with Benevate, LLC d/b/a Neighborly Software for Court-Based Rental Assistance Program Technology Platform In an Amount Not to Exceed \$3,667,764

P. Sellke

a. 2026-03-IHDA-028

5. Resolution Authorizing Renewal and Amendment of the Litigation Counsel Legal Services Agreement In a Total Amount Not to Exceed \$1,310,400

C.
McClernon

a. 2026-03-IHDA-029

6. Resolution Authorizing the Second Renewal of Bond Counsel Legal Service Agreements

C.
McClernon

a. 2026-03-IHDA-030

C. Multifamily Matters

1. Resolution Authorizing an Extension of the Commitment Expiration Date for Section 811 Rental Assistance for Villa Guadalupe (PID-12228) D. Hilmer

a. 2026-03-IHDA-031

2. Resolution Authorizing an Extension of the Commitment Expiration Date for Section 811 Rental Assistance for LeClaire A-North (PID-12485) C. Moran

a. 2026-03-IHDA-032

3. Resolution Authorizing a Return and Reallocation of Low Income Housing Tax Credits and Extension of the Commitment Expiration Date for Section 811 Rental Assistance for LeClaire A-South (PID-12177) C. Moran

a. 2026-03-IHDA-033

D. Finance Matter

1. Resolution Amending the Bond Determination Delegation for LeClaire A-North M. Babcock

a. 2026-03-IHDA-034

E. Asset Management Matters

1. Resolution Approving a Loan Extension for Hawkland Estates (30-2356) H. Le

a. 2026-03-IHDA-035

2. Resolution Authorizing Change in Ownership, Assignment and Assumption and Modification of Documents for Claridge Apartments (30-1288-01) K. Padgitt

a. 20206-03-IHDA-036

3. Resolution Authorizing a Change in Ownership, Loan Payoff, Assignment and Assumption of Regulatory Agreement and Change in Property Management for Renaissance Center (029) K. Padgitt

a. 2026-03-IHDA-037

4. Resolution Authorizing a Change in Ownership, Assignment, Assumption, Resubordination and Modifications of Various Documents and Change in Property Management for Thornwood House Apartments (10344) K. Padgitt

a. 2026-03-IHDA-038

F. Community Affairs Matter

1. Resolution Authorizing an Amendment to the Chicago Neighborhood Rebuild 2.0 Program

B. Erdmier

a. 2026-03-IHDA-039

V. MAIN AGENDA

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits (4,500,000) for Lathrop Homes Phase IC (PID-12473)

C.
Montoya

a. 2026-03-IHDA-040

2. Resolution Authorizing State Tax Credits (546,815) for 2026 Habitat Chicago Austin Project (PID-12775)

J. Braford

a. 2026-03-IHDA-041

3. Resolution Authorizing a Return and Reallocation of Low Income Housing Tax Credits for 3959 N. Lincoln Avenue (9%) (PID-12437)

C.
Montoya

a. 2026-03-IHDA-042

B. Multifamily Finance Matters

1. Resolution Authorizing a Conduit Loan (\$13,640,000) for 3959 N. Lincoln Avenue (4%) (PID-12436)

C.
Montoya

a. Multifamily Finance

a. 2026-03-IHDA-043a

b. Finance

a. 2026-03-IHDA-043b

2. Resolution Authorizing a Conduit Loan (\$56,000,000) for Indian Trail Apartments (PID-12034)

W. Jubiter

a. Multifamily Finance

a. 2026-03-IHDA-044a

b. Finance

a. 2026-03-IHDA-044b

3. Resolution Authorizing a Conduit Loan
(\$18,650,000) for Forest Apartments (PID-12483)

C.
Montoya

a. Multifamily Finance

a. 2026-03-IHDA-045a

b. Finance

a. 2026-03-IHDA-045b

4. Resolution Authorizing a Conduit Loan
(\$30,000,000) for Prairie View Apartments (PID-
12208)

C.
Montoya

a. Multifamily Finance

a. 2026-03-IHDA-046a

b. Finance

a. 2026-03-IHDA-046b

C. Finance Matter

1. Resolution Authorizing the Issuance of Not to
Exceed \$350,000,000 Revenue Bonds 2026
Series C, D, E, and F

D. Lindsey

a. 2026-03-IHDA-047

VI. PRESENTATION

A. Building Up Illinois Developments (“BUILD”)

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 Report

S. Martin

D. Communications Report

J. Frevert

E. External Relations Report

B. Kiley

F. Court-Based Rental Assistance Program

P. Sellke

G. Quarterly DEI Board Report

T. Davis

IX. EXHIBITS

A. Exhibits: Multifamily Finance

1. 3959 N Lincoln Ave: 2026-03-IHDA-043b
(Exhibits Only)
2. Indian Trail: 2026-03-IHDA-044b (Exhibits
Only)
3. Forest Apartments: 2026-03-IHDA-045b
(Exhibits Only)
4. Prairie View Apartments: 2026-03-IHDA-046b
(Exhibits Only)

B. Exhibits: Finance

1. SF Revenue Bonds CDEF: 2026-03-IHDA-047
(Exhibits Only)

X. ADJOURNMENT