



April 2026 Board Meeting

Friday, April 17, 2026 10:00AM -11:15AM

I. Opening

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

II. Materials - Committee Meetings (Informational Purposes Only)

- A. IHDA Finance Committee Meeting/IT Updates (9:00 a.m., April 17, 2026)
 - S. Runkle/F. Ghauri
 - 1. Information Technology Update
 - 2. Finance Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from March 20, 2026 (as reviewed by the Finance Committee on April 17, 2026)
 - 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 March 20, 2026
 - C. McClernon
 - a. 2026-04-IHDA-048
- B. Asset Management Matters
 - 1. Resolution Authorizing a Change in Ownership, Assignment and Assumption of Documents, Resubordination of the Loan and Change in Property Management for Renaissance Saint Luke (1760)
 - K. Padgitt
 - a. 2026-04-IHDA-049

2. Resolution Authorizing a Change in Ownership, Assignment and Assumption of Documents, Resubordination of the Loan, Waiver of Qualified Contract and Change in Property Management for Wicker Park Renaissance (2465)
a. 2026-04-IHDA-050

K. Padgitt

3. Resolution Authorizing Modification of Trust Fund Loan for Roosevelt School Apartments (2759)
a. 2026-04-IHDA-051

P. Walker

C. Finance Matters

1. Quarterly Resolution Ratifying 'Permitted Financial Activities' under the Authority's Financial Management Policy
a. 2026-04-IHDA-052

S.
Jacobson

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 \$300,000,000.00
a. 2026-04-IHDA-053

D. Lindsey

3. 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 \$1,100,000,000.00
a. 2026-04-IHDA-054

D. Lindsey

D. Multifamily Finance Matters

1. Resolution Authorizing an Additional Conduit Loan (\$1,500,000) and HOME Loan Resubordination for Lafayette Apartments (PID-12127)
a. Multifamily Finance
a. 2026-04-IHDA-055a
b. Finance
a. 2026-04-IHDA-055b

C. Dennis

E. General Administrative Matter

1. Resolution Regarding Closed Session Minutes

C.

a. 2026-04-IHDA-056

V. MAIN AGENDA

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits (298,482) for Park Forest 2026 (PID-12779)

J. Braford

a. 2026-04-IHDA-057

2. Resolution Authorizing State Tax Credits (1,265,602) for Building Strong in Will County Phase V (PID-12782)

M. Audisho

a. 2026-04-IHDA-058

B. Multifamily Finance Matters

1. Resolution Authorizing a Conduit Loan (\$27,100,000) for Hidden Glen Apartments (PID-12634)

W. Jubiter

a. Multifamily Finance

a. 2026-04-IHDA-059a

b. Finance

a. 2026-04-IHDA-059b

2. Resolution Authorizing a Conduit Loan (\$14,100,000) for Sandwich Manor (PID-12680)

W. Jubiter

a. Multifamily Finance

a. 2026-04-IHDA-060a

b. Finance

a. 2026-04-IHDA-60b

C. Community Affairs Matter

1. Resolution Authorizing Use of Funds for the Strong Communities Program

B. Erdmier

a. 2026-04-IHDA-061

VI. EXECUTIVE CLOSED SESSION

A. Pursuant to Section 2(c)(1) of the Open Meetings Act

K. Harris

VII. NEW BUSINESS

VIII. WRITTEN REPORTS (Informational Purposes Only)

- A. Authority Financial Statements
- B. Accounting Payments Report
- C. Investment Holdings Report
- D. Communications Report
- E. External Relations Report
- F. Court-Based Rental Assistance Program
- G. Quarterly Operational Excellence Report

- M. Jalaluddin
- M. Jalaluddin
- S. Martin
- J. Frevert
- B. Kiley
- P. Sellke
- C. Jerry

IX. Exhibits: Multifamily Finance

- A. Lafayette Apartments: 2026-04-IHDA-055b (Exhibits Only)
- B. Hidden Glen Apartments: 2026-04-IHDA-059b (Exhibits Only)
- C. Sandwich Manor: 2026-04-IHDA-60b (Exhibits Only)

X. ADJOURNMENT