



May 2026 Board Meeting
May 15, 2026 11:00AM -12:00PM

I. Opening

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

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

- A. IHDA Asset Management Committee Meeting (9:00a.m., May 15, 2026) M. Weaver
 - 1. Asset Management Committee Materials

- B. IHDA Finance Committee Meeting (10:00 a.m., May 15, 2026) S. Runkle
 - 1. Finance Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Asset Management Committee Meeting Minutes from February 20, 2026 (as reviewed by the Asset Management Committee on May 15, 2026) T. Morsch
 - 1. Asset Management Committee Minutes

- B. Motion to approve the IHDA Finance Committee Meeting Minutes from April 17, 2026 (as reviewed by the Finance Committee on May 15, 2026) E. Poethig
 - 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 C. McClernon

Development Authority Held on April 17, 2026

a. 2026-05-IHDA-062

B. Procurement Matters

1. Resolution Authorizing Renewal of Lake Shore Plaza Management Agreement In an Amount Not to Exceed \$4,658,432

M. Weaver

a. 2026-05-IHDA-063

2. Resolution Authorizing Renewal of Agreement for On-Demand Brokerage Services with Jones Lang LaSalle Americas In an Amount Not to Exceed \$743,000

M. Weaver

a. 2026-05-IHDA-064

3. Resolution Authorizing Agreement for Database Management Services In an Amount Not to Exceed \$850,720 In the Aggregate

F. Ghauri

a. 2026-05-IHDA-065

4. Resolution Authorizing Agreement with Presidio Networked Solutions LLC for the Purchase of Cisco Network Switches and Services In an Amount Not to Exceed \$205,948.95

F.
Ghauri/S.
Runkle

a. 2026-05-IHDA-066

5. Resolution Authorizing Agreement with Bloomberg Finance L.P. In an Amount Not to Exceed \$364,000

S. Runkle

a. 2026-05-IHDA-067

6. Resolution Authorizing Amendment to Business Process Co-Sourcing Agreement with Mythics, Inc. Increasing the Not to Exceed Amount by \$298,548.18

S. Runkle

a. 2026-05-IHDA-068

7. Resolution Authorizing Renewal of the Agreement For the Redesign of IHDA.org and IHDAMortgage.org Websites In an Amount Not to Exceed \$136,598

J. Frevert

a. 2026-05-IHDA-069

C. Multifamily Matters

1. Resolution Authorizing a Risk Sharing

K. Matkom

Permanent Loan for DeVille Manor in an amount not to exceed 87% loan to value of approximately \$1,712,000 (PID-12100)

a. 2026-05-IHDA-070

2. Resolution Authorizing an Extension of the Commitment Expiration Date for Various Permanent Supportive Housing Round XI Transactions

H. Spray

a. 2026-05-IHDA-071

D. Finance Matters

1. Resolution Authorizing Limited Purpose FY2027 Administrative Fund Advances

S. Runkle

a. 2026-05-IHDA-072

2. Resolution Authorizing Entering into Multiple Agreements with the Illinois Department of Human Services as Funding Agent for IHDA in connection with the Disbursement of FY2027 Appropriated Funds and Grant Funds

S. Runkle

a. 2026-05-IHDA-073

3. Resolution Ratifying Establishment of Loan Loss Reserve

M.
Jalaluddin

a. 2026-05-IHDA-074

E. Strategic Planning and Reporting Matter

1. Resolution Authorizing Renewal of an Intergovernmental Agreement in connection with the Statewide Housing Locator

E. Mueller
Schwartz

a. 2026-05-IHDA-075

F. Strategic Response Matter

1. Resolution Authorizing Renewal of Grants to Local Administering Agencies under the Rental Housing Support Program

M. Fifer

a. 2026-05-IHDA-076

V. MAIN AGENDA

A. Multifamily Matters

1. PSH Round XII

M.
Audisho

a. Resolution Authorizing an Opioid

Remediation Funds Grant (\$10,000,000) for
Stony Creek Apartments (PID-12738)

a. 2026-05-IHDA-077a

b. Resolution Authorizing a Trust Fund Loan
(\$800,000) and Opioid Remediation Funds
Grant (\$9,200,000) for The Wellness Village
(PID-12585)

a. 2026-05-IHDA-077b

c. Resolution Authorizing a Trust Fund Loan
(\$1,749,045) and HOME Grant (\$5,750,955)
for Welling's Way (PID-12570)

a. 2026-05-IHDA-077c

d. Resolution Authorizing a Trust Fund Loan
(\$1,510,993) and National Housing Trust Fund
Grant (\$5,989,007) for Brush Hill Apartments
(PID-12702)

a. 2026-05-IHDA-077d

e. Resolution Authorizing a Trust Fund Loan
(\$2,443,065) and HOME Grant (\$5,056,935)
for Ray Rose Place (PID-12304)

a. 2026-05-IHDA-077e

f. Resolution Authorizing a Trust Fund Loan
(\$3,307,890) and HOME Grant (\$4,192,110)
for Heritage Homes of Moline (PID-12457)

a. 2026-05-IHDA-077f

2. Resolution Authorizing the Return and
Reallocation of Low Income Housing Tax Credits
(1,750,963) and a Risk Sharing Loan (\$2,663,000)
for Lake Plain Senior Residences (PID-12290)

a. 2026-05-IHDA-078

C. Dennis

3. Resolution Authorizing State Tax Credits
(200,000) For San Miguel Apartments (PID-12647)

a. 2026-05-IHDA-079

M.
Audisho

B. Finance Matters

1. Resolution Authorizing The Issuance of Not to
Exceed \$350,000,000 Revenue Bonds 2026 Series
EFGH

D. Lindsey

a. 2026-05-IHDA-080 (Resolution Only)

2. Resolution Authorizing the Operating and Capital Budget for Fiscal Year 2027 S. Runkle

a. 2026-05-IHDA-081

C. Multifamily Finance Matter

1. Resolution Authorizing the Issuance of Not to Exceed \$8,460,000 Aggregate Principal Amount Multifamily Housing Revenue Bonds, Series 2026 (Logan Vistas) C. Montoya

a. Multifamily Finance

a. 2026-05-IHDA-082a

b. Finance

a. 2026-05-IHDA-082b (Resolution Only)

D. Strategic Planning and Reporting Matters

1. Resolution Authorizing a Technical Assistance Grant (not to exceed \$150,000) For Homes for a Changing Region, Round 4 (PID-12787) L. Kersjes

a. 2026-05-IHDA-083

VI. PRESENTATION

A. Strategic Planning and Reporting

1. IHDA's Draft 2027-2028 Qualified Allocation Plan E. Mueller Schwartz

VII. NEW BUSINESS

VIII. WRITTEN REPORTS (Informational Purposes Only)

A. Authority Financial Statements M. Jalaluddin

B. Accounting Payments Report 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

IX. Exhibits: Finance/Multifamily Finance

A. Revenue Bonds 2026 Series EFGH: 2026-05-IHDA-080(Exhibits Only)

X. ADJOURNMENT