



September 2026 Board Meeting

Friday, September 18, 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 Finance Committee Meeting (10:00a.m., September 18, 2026) S. Runkle
 - 1. Finance Committee Materials
- B. IHDA Audit Committee Meeting (9:00a.m., September 18, 2026) C. Lopez
 - 1. Audit Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from July 24, 2026 (as reviewed by the Finance Committee on September 18, 2026) S. Tornatore
 - 1. Finance Committee Minutes
- B. Motion to approve the IHDA Audit Committee Meeting Minutes from June 26, 2026 (as reviewed by the Audit Committee on September 18, 2026) T. Morsh
 - 1. Audit 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 July 24, 2026 C. McClernon
 - a. 2026-09-IHDA-135
- B. Procurement Matters
 - 1. Resolution Authorizing Amendment to and First Renewal of Agreement for Financial Advisory and S. Jacobson

Other Services In an Amount Not to Exceed
\$2,800,000

a. 2026-09-IHDA-136

2. Resolution Authorizing Agreements with SS&C Technologies, Inc. for Licenses and Services for CAMRA In an Amount Not to Exceed
\$229,439.97

F.
Ghauri/S.
Runkle

a. 2026-09-IHDA-137

3. Resolution Authorizing Agreement with Mythics, LLC for Oracle Enterprise Performance Management Cloud Services In an Amount Not to Exceed \$153,288.72

F.
Ghauri/S.
Runkle

a. 2026-09-IHDA-138

4. Resolution Authorizing the Purchase of Laptop Computers In an Amount Not to Exceed
\$249,714.45

F. Ghauri

a. 2026-09-IHDA-139

5. Resolution Authorizing the Execution of an Issuer's Counsel and General Outside Counsel Legal Service Agreement In an Amount Not to Exceed \$3,633,000

C.
McClernon

a. 2026-09-IHDA-140

C. Asset Management Matters

1. Resolution Authorizing Change in Ownership, Loan Payoff, Assignment and Assumption of Regulatory Agreement and Extended Use Agreement and Change in Property Management for Oxford House (10577)

P. Walker

a. 2026-09-IHDA-141

2. Resolution Approving an Amendment to TCAP Loan Documents, Loan Extension, and Extended Use Agreement Amendment for Sandstone Hills (2873)

P. Walker

a. 2026-09-IHDA-142

3. Resolution Authorizing a Loan Payoff, Change in Ownership, Assignment and Assumption of Documents, Change in Property Management and Waiver of Qualified Contract for Hollow Tree Apartments (153)

H. Le

a. 2026-09-IHDA-143

4. Resolution Authorizing a Loan Payoff, Change in Ownership, Assignment and Assumption of Documents, Change in Property Management and Waiver of Qualified Contract for Hollow Tree II (484)

H. Le

a. 2026-09-IHDA-144

5. Resolution Authorizing a Loan Modification and Waiver of Qualified Contract for Mazon Park Place (2241)
a. 2026-09-IHDA-145
- K. Padgitt

D. Finance Matter

1. Supplemental Resolution Authorizing Amendments To Multifamily Housing Revenue Bonds, Series 2023C-2 (400 Lake Shore Drive)
a. 2026-09-IHDA-146 Resolution Only
- S. Bannon
2. Resolution Ratifying Establishment of Loan Loss Reserve
a. 2026-09-IHDA-147
- M. Jalaluddin
3. Resolution Amending Designations of a Portion of Administrative Fund Net Assets for Programs under Various Scenarios
a. 2026-09-IHDA-148
- M. Jalaluddin

E. Community Affairs Matter

1. Resolution Authorizing Amendments to the Fee for Service Agreements for the Cook County Mortgage Foreclosure Mediation Program
a. 2026-09-IHDA-149
- R. Garcia

F. Multifamily Matter

1. Resolution Authorizing an Extension of the Commitment Expiration Date for Various Housing for Justice Involved Individuals Program Round II Grants
a. 2026-09-IHDA-150
- D. Hilmer

V. MAIN AGENDA

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits (332,500) for Northbrook Community Land Trust Program (PID-12784)
a. 2026-09-IHDA-151
- M. Audisho
2. Resolution Authorizing the Return and Reallocation of Low Income Housing Tax Credits (1,500,000), Trust Fund Loan (\$3,450,000) and State Tax Credits (1,650,000) for Abrams Intergenerational Village (PID-12032)
a. 2026-09-IHDA-152
- H. Kessel

B. Multifamily Finance Matters

1. Resolution Authorizing a Conduit Loan (\$21,000,000) for The Oaks (PID-12200)
a. Multifamily Finance
a. 2026-09-IHDA-153a Resolution Only
b. Finance
- T. Krouse

- a. 2026-09-IHDA-153b Resolution Only
- 2. Resolution Authorizing a Conduit Loan (\$22,380,000) for Sunnydale Commons Apartments (PID-12781)
 - a. Multifamily Finance
 - a. 2026-09-IHDA-154a- Resolution Only
 - b. Finance
 - a. 2026-09-IHDA-154b-Resolution Only
- 3. Missing Middle Loan Program: Introduction
 - a. Missing Middle Presentation
- C. Finance Matter
 - 1. Resolution Authorizing the Issuance of Not to Exceed \$500,000,000 Revenue Bonds 2026 Series JKLM
 - a. 2026-09-IHDA-155-Resolution Only
- D. Homeownership Matter
 - 1. Resolution Regarding the Opening Doors – Abriendo Puertas Down Payment Assistance Program
 - a. 2026-09-IHDA-156

C.
Montoya

S. Bannon

D. Lindsey

T. Pavlik

VI. Presentation

- A. Single Family New Construction Program Concept

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. 2026-09-IHDA-153b-Exhibits Only (The Oaks)
 - 2. 2026-09-IHDA-154b- Exhibits Only (Sunnydale Common Apartments)
- B. Exhibits: Finance
 - 1. 2026-09-IHDA-155-Exhibits Only (Revenue Bonds 2026 Series JKLM)
 - 2. 2026-09-IHDA-146-Exhibits Only (400 Lake

Shore Drive)

X. ADJOURNMENT