



October 2026 Board Meeting

Friday, October 16, 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/IT Updates
(9:30 a.m., October 16, 2026) | S.
Runkle/F.
Ghauri |
| 1. Finance Committee Materials | |

III. Minutes - Committee Meetings

- | | |
|---|-----------------|
| A. Motion to approve the IHDA Finance
Committee Meeting Minutes from September 18,
2026 (as reviewed by the Finance Committee on
October 16, 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 September 18,
2026 | C.
McClernon |
| a. 2026-10-IHDA-157 | |
| B. Procurement Matter | |
| 1. Resolution Authorizing Agreement with
Mythics, Inc. for Business Process Co-Sourcing
(BPC) Services In an Amount Not to Exceed
\$1,194,193 | S. Runkle |
| 2. 2026-10-IHDA-158 | |
| C. Multifamily Matter | |
| 1. Resolution Authorizing Return and | D. Hilmer |

Reallocation of Low Income Housing Tax Credits
for Nine Developments

a. 2026-10-IHDA-159

D. Finance Matters

1. Resolution Authorizing Second Amendment of
Standby Bond Purchase Agreement Housing
Bonds, 2017 Series A-2

M.
Babcock

a. 2026-10-IHDA-160

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

S. Bhimani

a. 2026-10-IHDA-161

E. Asset Management Matter

1. Resolution Authorizing a Change of General
Partner Ownership Interest, Amendment of
Regulatory Agreement and Change in Property
Management for The Glen (40-2246)

K. Padgitt

a. 2026-10-IHDA-162

F. General Administrative Matter

1. Resolution Regarding Closed Session Minutes

C.
McClernon

a. 2026-10-IHDA-163

V. MAIN AGENDA

A. Multifamily Finance Matter

1. Resolution Authorizing a Conduit Loan
(\$51,500,000) for Pheasant Ridge and Hunter
Apartments (PID-12789)

T. Krouse

a. Multifamily Finance

a. 2026-10-IHDA-164a

b. Finance

a. 2026-10-IHDA-164b (Resolution Only)

B. Finance Matter

1. Resolution Authorizing the Issuance of Not to
Exceed \$500,000,000 Revenue Bonds 2026
LMNO

M.
Babcock

a. 2026-10-IHDA-165 (Resolution Only)

VI. PRESENTATION

A. NCSHA Annual Conference Report Out

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 Operational Excellence Report

C. Jerry

IX. EXHIBITS

A. Exhibits: Multifamily Finance

1. Pheasant Ridge and Hunter Apartments (PID-12789)\2026-10-IHDA-164b(Exhibits Only)

B. Exhibits: Finance

1. Revenue Bonds 2026 LMNO\2026-10-IHDA-165(Exhibits Only)

X. ADJOURNMENT