

PUBLIC NOTICE

**MEETING OF THE MEMBERS
OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY**

The Regular Meeting of the Members of the Illinois Housing Development Authority will be held on Friday, September 29, 2017 at 11:00 a.m. This meeting will be held in the Board Room of the Illinois Housing Development Authority located at 111 E. Wacker Drive, Suite 1000, Chicago, Illinois.

Attached is a tentative agenda.



September 29, 2017 Board Meeting Agenda

I. OPENING

- A. Call to Order (11:00AM)
 - B. Roll Call
 - C. Rapid Results Selection
 - D. Public Comment (if any)
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II. CONSENT AGENDA

A. Minutes

- 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on August 18, 2017 A. Hamernik

2017-IHDA-347

B. Procurement Contracts

- 1. Resolution Authorizing the Execution of an Agreement for the Purchase of Accounting Software Services V. Boykin

2017-IHDA-348

- 2. Resolution Authorizing the Engagement of an Insurance Broker T. Wortham

2017-IHDA-349

C. General Administrative Matters

- 1. Resolution Authorizing a Mortgage Credit Certificate Program T. Pavlik

2017-IHDA-350

- 2. Resolution Amending the Designation of a Portion of Administrative Fund Net Assets for Various Programs and Expenditures N. Natarajan

2017-IHDA-351

- 3. Resolution Authorizing the Adoption of Amended Rules for the State Housing Appeal Board B. Fenton

2017-IHDA-352

- 4. Resolution Authorizing the Adoption of Amended Rules for Public Information, Rulemaking and Organization K. Kartes

2017-IHDA-353

D. Multifamily Transactions

1. Resolution Authorizing a Return of 2015 Federal Tax Credits for Parkview M. Rangel

2017-IHDA-354

E. Asset Management Transactions

1. Resolution Authorizing a General Partner Change for Windham Terrace Apartments S. Gladden

2017-IHDA-355

2. Resolution Authorizing the Transfer of Physical Assets and Assignment and the Assumption of the TEB Loan & Trust Fund Loan Regulatory Agreements for Ogden Manor S. Gladden

2017-IHDA-356

F. Community Affairs

1. Resolution Authorizing the Authority to Amend Grant Amounts to Sub-Grantees for Round 10 of the National Foreclosure Mitigation Counseling Program M. Enriquez

2017-IHDA-357

III. ADDITIONAL RESOLUTIONS

A. Multifamily Transactions (2017 LIHTC)

1. 2017 LIHTC Awards L. Sayen

2017-IHDA-358

a. Resolution Authorizing Federal Tax Credits (FTC-11473-17) for Johnson & Butler-Linden Supportive Housing Preservation

2017-IHDA-358A

b. Resolution Authorizing Federal Tax Credits (FTC-11279-17) for Montclare Senior Residences of Calumet Heights

2017-IHDA-358B

c. Resolution Authorizing Federal Tax Credits (FTC-11456-17) for Warren Apartments

2017-IHDA-358C

d. Resolution Authorizing Federal Tax Credits (FTC-11272-17) for Cary Senior Living

2017-IHDA-358D

e. Resolution Authorizing Federal Tax Credits (FTC-11294-17) for Heart's Place

2017-IHDA-358E

f. Resolution Authorizing Federal Tax Credits (FTC-11291-17) for Marison Mill Suites

2017-IHDA-358F

g. Resolution Authorizing Federal Tax Credits (FTC-11283-17) for Forest Oaks

2017-IHDA-358G

h. Resolution Authorizing Federal Tax Credits (FTC-11331-17) for Fox River Crossing

2017-iHDA-358H

i. Resolution Authorizing Federal Tax Credits (FTC-11393-17) for Marycrest Village

2017-IHDA-358I

j. Resolution Authorizing Federal Tax Credits (FTC-11388-17) for Franklin Tower and Henrich House

2017-IHDA-358J

k. Resolution Authorizing Federal Tax Credits (FTC-11347-17) for Wisdom Village of Northlake II

2017-IHDA-358K

l. Resolution Authorizing Federal Tax Credits (FTC-11323-17) for Cass County Homes

2017-IHDA-358L

m. Resolution Authorizing Federal Tax Credits (FTC-11444-17) for Westridge Apartments

2017-IHDA-358M

n. Resolution Authorizing Federal Tax Credits (FTC-11236-17) for Rider Place Apartments of Arcola

2017-IHDA-358N

o. Resolution Authorizing Federal Tax Credits (FTC-11407-17) for Altamont Senior Residences

2017-IHDA-358O

p. Resolution Authorizing Federal Tax Credits (FTC-11325-17) for Tiger Senior Apartments

2017-IHDA-358P

q. Resolution Authorizing Federal Tax Credits (FTC-11415-17) for Greenfield & Roodhouse Homes

2017-IHDA-358Q

r. Resolution Authorizing Federal Tax Credits (FTC-11011-17) for Aspen Court Apartments

2017-IHDA-358R

s. Resolution Authorizing Federal Tax Credits (FTC-11413-17) for Washington Senior Apartments

2017-IHDA-358S

t. Resolution Authorizing Federal Tax Credits (FTC-11452-17) for Bristol Place Residences

2017-IHDA-358T

B. Multifamily Transactions (General)

1. Resolution Authorizing Section 811 Rental Assistance for Hope Springs Apartments (PID-10406) A. Roddy

2017-IHDA-359

2. Resolution Authorizing Section 811 Rental Assistance for Hampton Place Three (PID-10488) A. Roddy

2017-IHDA-360

3. Resolution Authorizing an Increase in Federal Tax Credits for Metro Landing of Swansea (PID-11268) E. Kinard

2017-IHDA-361

C. Multifamily/Finance Transactions

1. Anathoth Gardens

a. Resolution Authorizing a Conduit Bond Loan and State Tax Credits for Anathoth Gardens (PID-11380) J. Hebert

2017-IHDA-362

b. Resolution Authorizing the Issuance of Not to Exceed \$7,000,000 Aggregate Principal Amount of Multifamily Housing Revenue Note, Series 2017 (Anathoth Gardens) J. Chung

2017-IHDA-363

2017-IHDA-363 (Exhibits Only)

2. Sunset Heights

a. Resolution Authorizing a Conduit Bond Loan for Sunset Heights (PID-11360) M. Rangel

2017-IHDA-364

b. Resolution Authorizing the Issuance of Not to Exceed \$9,000,000 Aggregate Principal Amount of Multifamily Housing Revenue Bonds, Series 2017 (Sunset Heights) J. Chung

2017-IHDA-365

2017-IHDA-365 (Exhibits Only)

D. Asset Management Transactions

1. Resolution Authorizing the Release of the Extended Use Agreement for Fox Hill Apartments (TC-629-93) M. Ansani

2017-IHDA-366

E. Community Affairs Transactions

1. Resolution Authorizing the Authority to Enter into Agreements with Sub-Grantees for the Project Reinvest: Financial Capability Program M. Enriquez

2017-IHDA-367

IV. COMMITTEE MINUTES

A. Minutes, IHDA Finance Committee Meeting that took place on August 18, 2017 (as reviewed by the Finance Committee on M. Kane

September 29, 2017)

Finance Committee Minutes

B. Minutes, IHDA Audit Committee Meeting that took place on June 16, 2017 (as reviewed by the Audit Committee on September 29, 2017)

K. Davis

Audit Committee Minutes

V. COMMITTEE MATERIALS (Informational Purposes Only)

A. IHDA Finance Committee, September 29 , 2017 Meeting Agenda and Materials

B. IHDA Audit Committee, September 29, 2017 Meeting Agenda and Materials

VI. WRITTEN REPORTS (Informational Purposes Only)

1. Hardest Hit Fund Report
2. Authority Financial Statements
3. Contract List
4. Investment Holdings

VII. EXECUTIVE CLOSED SESSION

K. Harris

Motion that the Board adjourn to executive closed session pursuant to:

1. Section (c)(7) of the Open Meetings Act to discuss the sale or purchase of securities, investments, or investment contracts; and
2. Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

VIII. ADJOURNMENT

K. Harris

The next regularly scheduled meeting will take place at 11:00AM on Friday, October 20, 2017