



AGENDA

Friday, October 18, 2024 11:00AM -12:00PM

I. Opening

- A. Call to Order
- B. Roll Call
- C. Resolution in Recognition of Hipolito “Paul” Roldán K. Faust
- D. Public Comment Period

II. Materials - Committee Meetings (Informational Purposes Only)

- A. IHDA Finance Committee Meeting/ IT Updates S. Runkle
(9:30 a.m.- 11:00 a.m., October 18, 2024)
 - 1. Finance Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from September 20, 2024 (as reviewed by the Finance Committee on October 18, 2024) 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 September 20, 2024 C. McClernon
 - a. 2024-10-IHDA-193
- B. Multifamily Matters
 - 1. Resolution Authorizing a Return and Reallocation of Low Income Housing Tax Credits (1,500,000) for Mt. Pisgah Apts (PID-12094) C. Brown
 - a. 2024-10-IHDA-194

2. Resolution Authorizing an Extension of the Commitment Expiration Date for Bristol Place Senior Residences (PID-12139)

H.
Cushing

a. 2024-10-IHDA-195

C. Asset Management Matters

1. Resolution Authorizing the Subordination of the Tax Exempt Bond Regulatory Agreements for Valkommen Plaza (12-2093)

K. Padgitt

a. 2024-10-IHDA-196

D. Finance Matters

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

S. Martin

a. 2024-10-IHDA-197

E. Legal Matters

1. Resolution Regarding Closed Session Minutes

C.
McClernon

a. 2024-10-IHDA-198

V. MAIN AGENDA

A. Multifamily Matters

1. Resolution Authorizing an Extension of the Commitment Expiration Date for various Housing for Justice Involved Individuals Program Grants

T.
Sanchez

a. 2024-10-IHDA-199

B. Asset Management Matters

1. Resolution Authorizing the Re-subordination of the Trust Fund Loan and Regulatory Agreement and an Extension of the Maturity Date for Senior Suites of Hegewisch (30-1349-01)

K. Padgitt

a. 2024-10-IHDA-200

2. Resolution Authorizing a Change in General Partner of Owner, Property Manager, Amendment of the Extended Use Agreement and Increase of the Section 811 Rental Assistance Amount (\$572,200) for Parkway Apartments aka 712 W Diversey Parkway (PID 11140-14)

D. DeCuir

a. 2024-10-IHDA-201

VI. NEW BUSINESS

VII. WRITTEN REPORTS (Informational Purposes Only)

A. Authority Financial Statements

S. Runkle

B. Accounting Payments Reports

S. Runkle

C. Investment Holdings

D. Communications Report

E. External Relations Report

F. Court-Based Rental Assistance Program

G. Quarterly Operational Excellence Report

S. Martin

J. Frevert

B. Kiley

P. Sellke

L. Grisham

VIII. ADJOURNMENT