



Board Meeting Agenda

Friday, January 17, 2024 11:00AM -12:00PM

I. Opening

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

II. Materials - Committee Meetings (Informational Purposes Only)

- A. IHDA Audit Committee Meeting (9:00 a.m. January 17, 2025) C. Lopez
 - 1. Audit Committee Materials
- B. IHDA Finance Committee Meeting (10:00 a.m., January 17, 2025) S. Runkle
 - 1. Finance Committee Materials

III. Minutes - Committee Meetings

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from December 20, 2024 (as reviewed by the Finance Committee on January 17, 2025) S. Tornatore
 - 1. Finance Committee Minutes
- B. Motion to approve the IHDA Audit Committee Meeting Minutes from December 20, 2024 (as reviewed by the Audit Committee on January 17, 2025) T. Morsch
 - 1. Audit Committee Minutes

IV. CONSENT AGENDA

- A. Minutes
 - 1. Resolution Approving the Minutes of the C.

Regular Meeting of the Members of the Illinois
Housing Development Authority Held on
December 20, 2024

McClernon

a. 2025-01-IHDA-001

B. Procurement Matters

1. Resolution Authorizing Agreement with
Mythics, LLC for Oracle Enterprise Performance
Management Services In an Amount Not to
Exceed \$143,325.00

S. Runkle

a. 2025-01-IHDA-002a

b. 2025-01-IHDA-002b

C. Multifamily Matters

1. Resolution Authorizing an Extension of the
Commitment Expiration Date for North Point
Homes of Sullivan (PID – 11823)

D. Hilmer

a. 2025-01-IHDA-003

2. Return and Reallocation of Low Income
Housing Tax Credits for Casa Yucatan (9%) (PID
– 12249)

C.
Montoya

a. 2025-01-IHDA-004

D. Asset Management Matters

1. Resolution Approving Loan Modification for
Elmwood Arms (30-1394)

K. Padgitt

a. 2025-01-IHDA-005

E. Finance Matters

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

W.
Sanders

a. 2025-01-IHDA-006

V. MAIN AGENDA

A. Multifamily Matters

1. Resolution Authorizing State Tax Credits
(2,500,000) for Reclaiming Chicago (PID-12499)

H.
Cushing

a. 2025-01-IHDA-007

2. Resolution Authorizing an Extension of the
Commitment Expiration Date for 15 Permanent
Supportive Housing Round VIII and Round X
Transactions

H. Spray

a. 2025-01-IHDA-008

VI. PRESENTATION

A. Promoting Housing Development for Working Families and Executive Order 24-03

K. Faust

VII. NEW BUSINESS

VIII. WRITTEN REPORTS (Informational Purposes Only)

A. Authority Financial Statements

S. Runkle

B. Accounting Payments Report

S. Runkle

C. Investment Holdings

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

L. Grisham

IX. ADJOURNMENT