I. OPENING
   A. Call the Video/Audio Meeting to Order (11:00AM)
      Note, all votes will be conducted with a roll call.
   B. Roll Call
   C. Public Comment Period (See Public Notice for Details)

II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)
   A. IHDA Finance Committee Meeting (10:00 a.m. September 18, 2020)

III. MINUTES - COMMITTEE MEETINGS
   A. Motion to approve the IHDA Finance Committee Meeting Minutes from
      August 21, 2020 (as reviewed by the Finance Committee on September
      18, 2020)

IV. PRESENTATION
   A. ED Update Regarding the Coronavirus Relief Programs

V. CONSENT AGENDA - Public Recital of the Consent Agenda Resolution Titles
   A. Minutes
      1. Resolution Approving the Minutes of the Meeting of the Members of
         the Illinois Housing Development Authority Held on August 21, 2020
         2020-09-IHDA-181
   B. Procurement Matters
      1. Resolution Authorizing an Agreement with RingCentral In an Amount
         Not to Exceed Amount by $35,050.60
         2020-09-IHDA-182
      2. Resolution Regarding Extension of Investment Banking Services
         Agreements
         2020-09-IHDA-183
      3. Resolution Authorizing Agreement with Mythics, Inc. for Oracle
         Maintenance and Support Services for JD Edwards EnterpriseOne
         Software in an Amount Not to Exceed $43,982.87
         2020-09-IHDA-184
   C. Asset Management Matters
1. Resolution Authorizing the Prepayment of Trust Fund Loan, Change in Ownership, Assignment, Assumption and Subordination of Regulatory Agreement, and Change in Property Management for Washington Row House (PID-30-1354-01)
   2020-09-IHDA-186

2. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($451,616.00) for Humboldt Park Residence (PID-148)
   2020-09-IHDA-187

3. Resolution Authorizing Re-Subordination of Trust Fund Loan for Cottage View Terrace (PID-30-1177-01)
   2020-09-IHDA-188

D. Multifamily Matters

1. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($2,684,398.00) and a National Housing Trust Fund Grant ($2,450,000.00), and a Legal Description Change for Access Health & Housing (PID-11431)
   2020-09-IHDA-189

2. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($3,349,413.00) for Lazarus Apartments (PID-11789)
   2020-09-IHDA-190

3. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($747,768.00) and a National Housing Trust Fund Grant ($1,791,007.00), for Englewood Family Housing (PID-11771)
   2020-09-IHDA-191

4. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($2,039,414.00) for Morrison Manor (PID-11769)
   2020-09-IHDA-192

5. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($3,792,308) and a HOME Grant ($3,237,842) for Zion Woods (PID – 11196)
   2020-09-IHDA-193

6. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan (Not to Exceed $900,000.00) for Sugar Creek Housing (PID-11781)
   2020-09-IHDA-194
7. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($500,000.00) for Grandview Senior Residences (PID-11593)  
2020-09-IHDA-195

8. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($3,993,056) and a National Housing Trust Fund Grant ($2,730,000), for Main Street Lofts (PID-11780)  
2020-09-IHDA-196

9. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($3,553,646.00), a National Housing Trust Fund Grant ($2,537,966.20) and LTOS Rental Assistance($636,882.00) for Mustacchi Manor (PID – 11782)  
2020-09-IHDA-197

10. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan (Not to Exceed $700,000.00) for Newton Senior Housing (PID-11713)  
2020-09-IHDA-198

E. Administrative Matters

1. Resolution Regarding the Emergency Administrative Rules for the Coronavirus Relief Programs  
M. Ohle  
2020-09-IHDA-199

2. Resolution Appointing Board Members to Committees  
K. Faust  
2020-09-IHDA-200

3. Resolution Authorizing Matters Related to the Authority’s Coronavirus Relief Programs  
C. Freeman  
2020-09-IHDA-185

VI. ADDITIONAL RESOLUTIONS

A. Multifamily Matters

1. Resolution Authorizing an Extension of the Commitment Expiration Date for a Trust Fund Loan ($2,472,032.00) and a National Housing Trust Fund Grant ($3,040,000.00), and State Tax Credits for Madison Apartments II (PID-11639)  
F. Clair  
2020-09-IHDA-201

B. Finance Matters

1. Resolution Authorizing the Issuance of Not to Exceed $150,000,000 Revenue Bonds 2020 Series B and 2020 Series C  
A. Nestlehut  
2020-09-IHDA-202
VII. NEW BUSINESS

VIII. WRITTEN REPORTS (Informational Purposes Only)

A. Hardest Hit Fund Report
   - P. Sellke
B. Authority Financial Statements
   - T. Hicks
C. Accounting Payments Report
   - T. Hicks
D. Investment Holdings
   - E. Gin
E. Communications Report
   - A. Field
F. External Relations Report
   - B. Kiley
G. Operational Excellence Report
   - H. Brewer

IX. ADJOURNMENT