

## AGENDA



**Illinois Housing Development Authority**  
**Virtual (Video/Audio) Board Meeting (See Public Notice for Details)**  
**Friday, April 16, 2021, 11:00 am - 12:00 pm**

### 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. April 16, 2021) E. Gin

### III. MINUTES - COMMITTEE MEETINGS

- A. Motion to approve the IHDA Finance Committee Meeting Minutes from March 19, 2021 (as reviewed by the Finance Committee on April 16, 2021) D. Hubbard

### IV. CONSENT AGENDA-Public Recital of the Consent Agenda Resolution Titles

#### A. Minutes

- 1. Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on March 19, 2021 M. Ohle  
  
2021-04-IHDA-058

#### B. Procurement Matters

- 1. Crowe Consulting Services E. Gin
  - a. Resolution Authorizing Agreement for Additional Accounting Consulting Services Increasing the Not to Exceed Amount by \$86,875.00  
2021-04-IHDA-059a
  - b. Resolution Authorizing an Agreement for Accounting Consulting Services For a Not to Exceed Amount of \$179,300.00  
2021-04-IHDA-059b
- 2. Resolution Authorizing Agreement with Dell Marketing LLP for Renewal of Microsoft Office 365 License Subscriptions For an Amount Not to Exceed \$381,228.95 S. Berkey  
  
2021-04-IHDA-075

#### C. COVID-19 Rental Payment Program Matters

- 1. Resolution Regarding an Intergovernmental Agreement with the

2021-04-IHDA-060

**D. Finance Matters**

1. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$675,000,000.00 A.  
Nestlehut

2021-04-IHDA-061

2. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Non-Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$225,000,000.00 A.  
Nestlehut

2021-04-IHDA-062

3. Resolution Ratifying Permitted Financial Activities A.  
Nestlehut

2021-04-IHDA-063

4. Resolution Amending Financial Management Policy A.  
Nestlehut

2021-04-IHDA-064

**E. Asset Management Matters**

1. Resolution Authorizing Partial Release of Collateral for Ster-Lynn Estates (TC-996-96) S.  
Gladden

2021-04-IHDA-065

2. Resolution Authorizing Modification of FAF Loan (\$750,000) for Lake Park Crescent (PID – FAF 041-01 and TC 1430-02) M. Ansani

2021-04-IHDA-066

3. Resolution Authorizing a Change of General Partner for Bayberry “B” Apartments (TC-487) K. Padgitt

2021-04-IHDA-067

4. Resolution Authorizing a Change of General Partner for Woodview I Apartments (TC-488) K. Padgitt

2021-04-IHDA-068

5. Resolution Authorizing a Change of General Partner for Woodview II Apartments (TC-489) K. Padgitt

2021-04-IHDA-069

## V. ADDITIONAL RESOLUTIONS

### A. Multifamily Matters

1. Resolution Authorizing State Tax Credits and Section 811 Rental Assistance for Torrence Place (PID 11707) F. Clair  
20 21-04-IHDA-070
2. Resolution Authorizing a Credit Advantage Risk Sharing Loan (Not to exceed 85% LTV, approx. \$3,017,500) and a HOME Loan (Not to exceed \$935,148) for Parker Glen (PID-11847) J. Pettinger  
2021-04-IHDA-071
3. Resolution Authorizing Payoff of a Trust Fund Loan (\$1,119,026.60), Issuance of a TCAP Loan (\$1,119,027.00), and a Return and Reallocation of Tax Credits for Hathaway Homes, Phase II (PID 11660) N. Carney  
2021-04-IHDA-072

### B. Multifamily/Finance Matters

1. Morningside Court Apartments N. Carney
  - a. Resolution Authorizing a Tax-Exempt Risk Sharing Loan (Not to exceed 90% LTV, approx. \$26,750,000) for Morningside Court Apartments (PID-11988)  
2021-04-IHDA-073a
  - b. A Resolution Authorizing the Issuance of Not to Exceed \$34,000,000 Aggregate Principal Amount Multifamily Revenue Bonds, 2021 Series D (NON-AMT)  
2021-04-IHDA-073b
2. Maywood SLF K. Matkom
  - a. Resolution Authorizing a Conduit Bond Loan (not to exceed \$35,000,000), A Risk Sharing Loan (Not to exceed 87% LTV, approx. \$24,500,000), and State Tax Credits for Maywood Supportive Living (PID n10545)  
2021-04-IHDA-074a
  - b. Resolution Authorizing the Issuance of Not to Exceed \$35,000,000 Aggregate Principal Amount to Multifamily Housing Revenue Note, Series 2021A (Maywood Supportive Living Facility) and Authorizing Other Related Matters  
2021-04-IHDA-074b

VI. **EXECUTIVE CLOSED SESSION** (Pursuant to Section 2(c)(1) of the Open Meetings Act) K. Harris

## 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. Lee    |
| F. External Relations Report              | B. Kiley  |
| G. Operational Excellence Report          | H. Brewer |
| H. Diversity, Equity and Inclusion Report | K. Davis  |

**IX. ADJOURNMENT**