

# AGENDA



## Illinois Housing Development Authority Board Meeting

Friday, November 19, 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)
- D. ILRPP Update

K. Faust

### II. MATERIALS - COMMITTEE MEETINGS (Informational Purposes Only)

- A. IHDA Asset Management Committee Meeting (9:00 a.m. November 19, 2021)
- B. IHDA Finance Committee Meeting (10:00 a.m. November 19, 2021)

M.  
Weaver

E. Gin

### III. MINUTES -COMMITTEE MEETINGS

- A. Motion to approve the IHDA Asset Management Committee Meeting Minutes from August 20, 2021 (as reviewed by the Asset Management Committee on November 19, 2021)
- B. Motion to approve the IHDA Finance Committee Meeting Minutes from October 15, 2021 (as reviewed by the Finance Committee on November 19, 2021)

Berg/Mor  
sh

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 October 15, 2021  
2021-11-IHDA-243

M. Ohle

#### B. Procurement Matters

- 1. Resolution Authorizing Renewal of Agreement with ADFITECH, Inc. for Mortgage Loan Quality Control Services In An Amount Not to Exceed \$491,137.50  
2021-11-IHDA-244
- 2. Resolution Authorizing Execution of Agreement for the Purchase of Consulting and Technical Support Services In an Amount Not to Exceed \$55,000.00  
2021-11-IHDA-245

J.  
Gumucio

S. Berkey

3. Resolution Authorizing Agreement with CDW Government LLC to Purchase Microsoft Surface Pro Tablets In an Amount Not to Exceed \$69,963.60  
2021-11-IHDA-246 S. Berkey

**C. Finance Matters**

1. Resolution Ratifying Establishment of Loan Loss Reserve  
2021-11-IHDA-248 T. Hicks
2. Resolution of Intent to Issue Bonds of Revenue Obligations under Single Family and Multi-Family Bond Programs In an Aggregate Principal Amount Not to Exceed \$800,000,000.00  
2021-11-IHDA-249 A. Nestlehut
3. Resolution Amending Financial Management Policy  
2021-11-IHDA-250 P. Wietrzak

**D. Homeownership Matters**

1. Resolution Authorizing Amendment to Purchase Agreement with Freddie Mac  
2021-11-IHDA-251 J. Gumucio

**E. Multifamily Matters**

1. Resolution Authorizing an Increase in HOME Grant (\$497,848) for Carrie Lane (PID-11900)  
2021-11-IHDA-252 H. Spray

**F. Human Resources Matters**

1. Resolution Authorizing Execution of Agreements and Expenditure of Funds in Connection with Directors' and Officers' Liability Insurance For an Aggregate Amount Not to Exceed \$338,507.00  
2021-11-IHDA-253 K. Kartes

**V. ADDITIONAL RESOLUTIONS**

**A. Procurement Matters**

1. Resolution Regarding New Agreements for Investment Banking Services  
2021-11-IHDA-247 A. Nestlehut

**B. Finance Matters**

1. Resolution Regarding the Funding of the Authority's Access Down Payment Assistance Programs  
2021-11-IHDA-255 A. Nestlehut

### C. **Asset Management Matters**

1. Resolution Authorizing Change in Ownership, Assignment, Assumption and Modification, of Extended Use Agreement and Trust Fund Loans, and Change in Property Management for Cache Valley Apartments (30-651, 30-10002, TC-944-96) S. Gladden  
2021-11-IHDA-256
2. Resolution Establishing the Asset Management Multifamily Preservation Program (Not to Exceed \$15,000,000.00) S. Gladden  
2021-11-IHDA-257

### D. **Human Resources Matters**

1. Resolution Authorizing Agreements for the Provision of Group Health Insurance Benefits K. Kartes  
2021-11-IHDA-258

### E. **Emergency Housing Assistance**

1. Resolution Authorizing Grants for Housing Stability Services under the Illinois Rental Repayment Program Round 2 (Total Amount Not to Exceed \$6,996,878.23) N. Pecori  
2021-11-IHDA-259
2. Resolution Authorizing a Grant for Housing Stability Services under the Homeowner Assistance Fund (Total Amount Not to Exceed \$140,000.00) N. Pecori  
2021-11-IHDA-260
3. Resolution(s) Authorizing the Execution of One or More Intergovernmental Agreements with One or More Illinois County in connection with Administering ARPA Funds for Emergency Rental Assistance B. Kiley  
2021-11-IHDA-254

## VI. **WRITTEN REPORTS (Informational Purposes Only)**

- A. Authority Financial Statements T. Hicks
- B. Accounting Payments Report T. Hicks
- C. Investment Holdings E. Gin
- D. Communications Report A. Lee
- E. External Relations Report B. Kiley
- F. Operational Excellence Report V. Hill
- G. Diversity, Equity and Inclusion Report K. Davis
- H. ILRPP Report R. Carrillo

**VII. ADJOURNMENT**