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 Audit Committee Meeting (9:00 a.m. February 19, 2021)  
      C. Monroe  
   B. IHDA Finance Committee Meeting (10:00 a.m. February 19, 2021)  
      E. Gin

III. MINUTES -COMMITTEE MEETINGS
   A. Motion to approve the IHDA Audit Committee Meeting Minutes from  
      September 17, 2021 (as reviewed by the Audit Committee on December 17,  
      2021)  
      T.Morsch  
   B. Motion to approve the IHDA Finance Committee Meeting Minutes from  
      November 19, 2021 (as reviewed by the Finance Committee on December  
      17, 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  
         November 19, 2021  
         2021-12-IHDA-261  
         M. Ohle  
   B. Procurement Matters
      1. Resolution Authorizing Services Agreement for BondLink Investor  
         Relations Website In an Amount Not to Exceed $70,000.00  
         2021-12-IHDA-262  
         S. Berkey/P. Wietrzak  
      2. Resolution Authorizing an Amendment to the Agreement with Carahsoft  
         Technology Corp. Increasing the Not to Exceed Amount to $30,643.77  
         2021-12-IHDA-263  
         K. Kartes  
   C. Asset Management Matters
      1. Resolution Authorizing an Amendment to the Extended Use Agreement  
         for Turnberry Village Apartments of Macomb (PID-1189)  
         K. Padgitt
2021-12-IHDA-265

2. Resolution Authorizing the Prepayment of Trust Fund Loan, Change in Ownership, Assignment and Assumption of Regulatory Agreement and Extended Use Agreement, and Change in Property Management for Meadowview Apartments (TF-1526 / TC-1416)  
   K. Padgitt

2021-12-IHDA-266

3. Resolution Authorizing an Extension of the Reserve Termination Date of the Loss Reserve Account for Corporation for Supportive Housing (PID - 11071)  
   K. Padgitt

2021-12-IHDA-267

4. Resolution Authorizing LTOS Funding Agreement Extension ($1,679,128) For East Bank Pointe (PID-2903)  
   M. Fifer

2021-12-IHDA-268

D. Community Affairs Matters

1. Resolution Authorizing the Extensions of Land Bank Capacity Program Round 2 Grants  
   E. Ponder

2021-12-IHDA-269

E. COVID-19 Program Matters

1. Resolution Authorizing an Extension to Housing Stability Services Grants in connection with the Authority’s Illinois Rental Payment Program  
   R. Garcia

2021-12-IHDA-270

2. Resolution Authorizing a Modification to an Agreement with DCEO in connection with the Administration of COVID-19 Emergency Rental Assistance Funds  
   R. Carrillo

2021-12-IHDA-271

3. Resolution Authorizing a Grant for Housing Stability Services under the Illinois Rental Repayment Program Round 2 (Total Amount Not to Exceed $127,850.00)  
   R. Carrillo

2021-12-IHDA-272

4. Resolution Authorizing the Execution of an Intergovernmental Agreement with Respect to the Administration of the COVID-19 Affordable Housing Grant Program  
   M. Ohle

2021-12-IHDA-275

F. Multifamily Matters

1. Resolution Authorizing Increase of Trust Fund Loan (of $204,921) for Madison Apartments II (PID–11639)  
   F. Clair
2. Resolution Authorizing Return and Reallocation of Low Income Housing Tax Credits  
   K. Pryor
   2021-12-IHDA-274

3. Resolution Regarding the Federal Tax Credits (FTC-11667-21) Awarded for Oak and Larrabee Phase I (1,500,000)  
   J. Hebert
   2021-12-IHDA-283

V. ADDITIONAL RESOLUTIONS

A. Operational Matters
   1. Resolution Authorizing a Two-Year Extension of Agreement with Staffing Agency Increasing the Not-to-Exceed Amount By $60,000,000  
      R. Carrillo
      2021-12-IHDA-264

B. Multifamily Matters
   1. Resolution Authorizing State Tax Credits (316,896) for Unlocking Doors 2021 (PID-12028)  
      C. Brown
      2021-12-IHDA-277

C. Multifamily Finance Matters
   1. Pontiac Towers/conduit  
      M. Ryan
      a. Resolution Authorizing a Conduit Loan (not to exceed $13,500,000.00) for Pontiac Towers (PID - 11890)  
         2021-12-IHDA-278a

   b. Resolution Authorizing The Issuance of Multifamily Housing Revenue Note, Series 2022A & Multifamily Housing Revenue Note Series 2022B (Pontiac Towers)  
      2021-12-IHDA-278b

   2. Ebenezer-Primm Towers  
      L. Yool
      a. Resolution Authorizing Conduit Loan Not to Exceed an Aggregate of $12,765,000.00 For Ebenezer-Primm Towers (PID-11877)  
         2021-12-IHDA-279a

      b. Resolution Authorizing The Issuance of Not to Exceed $12,765,000 Principal Amount of Multifamily Housing Revenue Note, Series 2022 (Ebenezer-Primm Towers)  
         2021-12-IHDA-279b

D. Asset Management Matters
   1. Resolution Authorizing the Change in Ownership, Assignment,  
      M. Ansani
Assumption of Regulatory Agreements and Change in Property Manager for Jackson Park Terrace (TC 346-03 – ML-283)

2021-12-IHDA-280

E. Community Affairs Matters

1. Resolution Authorizing the Authority to Enter into an Agreement with Federal Home Loan Bank of Chicago

2021-12-IHDA-281

F. State Capital Fund Programs

1. Resolution Establishing the Housing for Justice-Involved Persons Program (Not to Exceed $7,500,000.00)

2021-12-IHDA-276

G. Operational Matters Cont.

1. Resolution Amending the Operating and Capital Budget for FY2022

2021-12-IHDA-282

VI. WRITTEN REPORTS (Informational Purposes Only)

A. Top Ten Programmatic Achievements for IHDA in 2021

K. Faust

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

V. Hill

H. Diversity, Equity and Inclusion Report

K. Davis

I. ILRPP Report

R. Carrillo

VII. ADJOURNMENT