

Present: Tom McNulty, Levoi Brown, Rev. Wayne Gordon, Juan Calderon, Kristin Nance Burton, Gabriela Roman, Juan Carlos Linares

Excused: Sol Flores, Deborah Bennett, LaToya Dixon, Anthony Simpkins, and Dr. Horace Smith

Guests: None

Staff / Consultants: Annissa Lambirth-Garrett, Nora Saldivar, Helena Yeatman, Amy Tran, Michelle Jacinto, Jenee Garrett, Arthur Donner(Phone), Jason Sethen, and Ann Hartman

I. Roll Call.

The meeting commenced by Tom McNulty at 2:00 p.m. in the conference room of Neal Gerber and Eisenberg, LLC (135 S. La Salle St.)

II. Review of Minutes.

The minutes of the January 16, 2018, December 12, 2017, and November 14, 2017 meetings were ratified.

III. Committee Reports

A. Finance Audit Committee.

The finance reports of January 16, 2018 and December 12, 2017 were ratified.

The final approval of the Prado and Renteria audit engagement letter was ratified.

The final approval of the 2018 budget was ratified.

The project approval for Office 365 migration software was ratified.

Executive Committee

Purchase approvals

The purchase of (2) laptops, monitors, keyboards and warranties for \$3,377.05 was ratified.

The purchase of “Clinked” Landlord Automated Platform \$1,625.00/ year for 100 users, \$500 one time fee was ratified.

B. Allocations Committee.

The February 13 changes (I) and (II) were ratified.

B-1 The final approval was ratified (FIT) 11/20/2017, 1/16/18, 2/13/2018.

B-2 The final approval (FIT) was ratified 1/5/2018, 1/16/2018, 2/13/2018.

B-3 The final approval board was ratified (FIT).

B-4 The preliminary approval (FIT/PRF) was ratified.

The January 16, 2018 changes were ratified.

The December 12, 2017 changes were ratified 2/13/2018.

The CHIP Allocations final approval of 2/13/2018 were ratified.

The final 2018 Annual Rental Subsidies of 2/13/2018 were ratified.

MAUI The MAUI update was presented by Jason Sethen. The Magnolia Property Consent to Sale was presented for final approval and was approved.. The Lazarus Apartments Consent to Sale of Lease & Easement Agreement was presented and was approved. (Reverend Gordon abstained).

Home Manor Village Jason submitted this venture located in Englewood for 19 units which received final approval of \$2,491,000.

Calhoon School Jason submitted this MAUI Venture located in East Garfield Park for 20 units which received final approval for \$2,751,000.

North Park Village Jason presented this MAUI Venture located in North Park, for \$4,988,000 for 32 units, which was approved for both preliminary and final.

The following 2018 MAUI Ventures were introduced and received preliminary approval:

\$	New City Affordable	\$4,603,000	for 18 units
\$	North Hotel	1,400,000	for 8 units
\$	Earle School	1,650,000	for 15 units
\$	Full Circle/JeffersonPark	515,000	for 8 units
\$	Calhoun School	2,751,000	for 19 units

The Albany Park and West Pullman Ventures were ratified as final.

IV. Old Business

None

V. New Business

None

The meeting adjourned at 9:35 a.m.

Non-Quorum Minutes taken and submitted by:

Art Donner, CPA

Approved: Annissa Lambirth-Garrett

March 1, 2018