



BOARD OF COMMISSIONERS
Real Estate Operations Development Committee Meeting
Charles Hayes Family Investment Center, 4859 S. Wabash, Chicago, Illinois

Tuesday, March 19, 2019
9:20 am

AGENDA

- I. **Roll Call**

- II. **Approval of minutes for the Real Estate Operations Development Committee meeting of January 15, 2019.**

- III. **Resolutions**
 - Item No. 5** Authorization to renew and execute a Preliminary Commitment Letter for 5150 Northwest Highway Apartments – *Derek Messier, Chief Property Officer*

 - Item No. 6** Authorization to enter into an Intergovernmental Agreement with the City of Chicago’s Department of Administrative Hearings to provide administrative hearings for CHA residents – *Derek Messier, Chief Property Officer*

 - Item No. 7** Recommendation to approve the Inducement Resolution relating to preliminary approval for the issuance of Multifamily Housing Revenue Bonds not to exceed \$15,000,000 for the building located at 1221 West Sherwin Avenue in Chicago – *Ann McKenzie, Chief Development Officer*

 - Item No. 8** Recommendation to approve eight Development Teams for Mixed-Finance Housing and Mixed-use Development Delivery through the Pre-Qualified Development Team approach – *Ann McKenzie, Chief Development Officer*

 - Item No. 9** Authorization to increase the funding amount of the Lathrop Phase 1 Predevelopment Loan to Lathrop Community Partners LLC – *Ann McKenzie, Chief Development Officer*

- IV. **Adjournment**