



**ROCKFORD HOUSING AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL APRIL MEETING  
Minutes**

Monday, April 11, 2016

**Present:** Jerry Lumpkins, Chair  
Phyllis Ginestra, Vice Chair  
Ric Cervantes, Commissioner  
Karen Hoffman, Commissioner

**Staff:**  
Tim Horning, RHA Legal Counsel  
Ron Clewer, called in  
Amanda Hamaker, RHA COO

**Absent:** Alice Jenkins, Commissioner

The meeting was called to order at 5:29 p.m.

**MOTION HELD FOR CLOSED SESSION**

**UNFINISHED BUSINESS**

**RESOLUTION #2016-116**

RESOLUTION THAT THE BOARD OF COMMISSIONERS OF THE ROCKFORD HOUSING AUTHORITY HEREBY RESOLVES TO RATIFY AND APPROVE ALL LAWFUL ACTION TAKEN BY THE CEO OR OTHER OFFICERS AND ANY DOCUMENTS EXECUTED RELATED TO THE DEVELOPMENT OF 500 S. NEWTOWNE DRIVE ROCKFORD, ILLINOIS 61107 INCLUDING WITHOUT LIMITATION THE EXECUTION OF

NECESSARY SITE CONTROL DOCUMENTS AND THE EXECUTION OF ANY NECESSARY AGREEMENTS, DOCUMENTS, CERTIFICATIONS CONSENTS, AFFIDAVITS, INSTRUMENTS OR PAPERS AS MAY BE REQUIRED BY ANY LENDER, TAX CREDIT INVESTOR, THE CITY OF ROCKFORD, THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY OR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE DEVELOPMENT. ATTORNEY TIMOTHY F. HORNING OF MEYER AND HORNING P.C. MAY EXECUTE ANY CLOSING DOCUMENTS REQUIRED ON BEHALF OF THE ROCKFORD HOUSING AUTHORITY.

Commissioner Ginestra moved that the Board of Commissioners of the RHA hereby resolves to ratify and approve all lawful action taken by the CEO or other officers and any documents executed related to the development of 500 S. Newtowne Drive Rockford, Illinois 61107 including without limitation the execution of necessary site control documents and the execution of any necessary agreements, documents, certifications, consents, affidavits, instruments or papers as may be required by any Lender, Tax Credit Investor, the City of Rockford, the Illinois Housing Development Authority or the U.S. Department of Housing and Urban Development in connection with the development. Attorney Timothy F. Horning of Meyer and Horning P.C. may execute any closing documents required on behalf of the Rockford Housing Authority. Commissioner Hoffman seconded the motion.

Ayes: Commissioners: Ginestra, Cervantes, Hoffman, Lumpkins  
Nays: None

**MOTION APPROVED**

**RESOLUTION #2016-117**

RESOLUTION THAT THE BOARD OF COMMISSIONERS OF THE ROCKFORD HOUSING AUTHORITY HEREBY AUTHORIZES SUBJECT TO LEGAL APPROVAL AND HUD APPROVAL: THAT THE CEO, BOARD MEMEBERS AND CHAIR OF THE BOARD OF COMMISSIONERS AS MAY BE REQUIRED CAN EXECUTE THE FOLLOWING DOCUMENTS FOR THE DEVELOPMENT OF 500 S. NEWTOWNE DRIVE ROCKFORD,

ILLINOIS 61107. THIS APPROVAL IS SUBJECT TO NO MATERIAL CHANGES IN THE DOCUMENTS. ANY MATERIAL CHANGES WILL REQUIRE FURTHER BOARD APPROVAL. 1. RAD CONVERSION COMMITMENT AMENDMENT. 2. RAD USE AGREEMENT. 3. CONSOLIDATED OWNER CERTIFICATION. 4. CERTIFICATION AND ASSURANCES. 5. ANY OTHER DOCUMENTS NECESSARY FOR THE DEVELOPMENT OF 500 S. NEWTOWN DRIVE ROCKFORD, ILLINOIS AS REQUIRED BY HUD, ANY LENDER, TAX CREDIT INVESTOR, THE CITY OF ROCKFORD OR THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY.

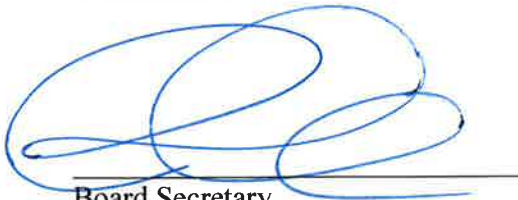
Commissioner Ginestra moves that the Board of Commissioners of the Rockford Housing Authority hereby authorizes subject to legal approval and HUD approval: That the CEO, Board Members and Chairman of the Board of Commissioners as may be required can execute the following documents for the development of 500 S. Newtowne Drive Rockford, Illinois 61107. This approval is subject to no material changes in the documents. Any material changes will require further Board approval. 1. RAD Conversion Commitment Amendment. 2. RAD Use Agreement. 3. Consolidated Owner Certification. 4. Certification and Assurances. 5. Any other documents necessary for the development of 500 S. Newtowne Drive Rockford, Illinois as required by HUD, any Lender, Tax Credit Investor, the City of Rockford or the Illinois Housing Development Authority. Commissioner Cervantes seconded the motion.

Ayes: Commissioners: Ginestra, Cervantes, Hoffman, Lumpkins  
Nays: None

**MOTION APPROVED**

At 7: 06 p.m., with no future business, Commissioner Ginestra made a motion to adjourn the meeting.

**MOTION PREVAILED**

  
Board Secretary  
/rc

  
Chairman

