2019 GENERAL MEMBERSHIP MEETING

HOUSING ACTION ILLINOIS
OCTOBER 24, 2019
DOUBLETREE BY HILTON
BLOOMINGTON, IL
Everyone needs an affordable, stable place to call home.

That’s why we unite 160+ organizations across Illinois in protecting and expanding access to affordable housing.
AGENDA

01 WELCOME & INTRODUCTIONS
02 ADOPTION, 2018 MEMBERSHIP MEETING MINUTES
03 FINANCIAL REPORT
04 ELECTION OF DIRECTORS
05 RECOGNITION OF BOARD SERVICE
06 IN MEMORIAM
07 STAFF REMARKS
08 COMMUNITY REVITALIZATION CHALLENGE
09 FEEDBACK FROM THE FIELD
10 CLOSING STATEMENTS & ADJOURNMENT
WELCOME & INTRODUCTIONS

SHEILA DODD, CO-CHAIR
ADOPTION, 2018 MEMBERSHIP MEETING MINUTES

NICCOLE CLEMENTS, SECRETARY
03

FINANCIAL REPORT

KURT KUYAWA, TREASURER
<table>
<thead>
<tr>
<th>Revenue Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$2,131,559</td>
</tr>
<tr>
<td>Government Grants</td>
<td>$1,571,917</td>
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<tr>
<td>Foundation Grants</td>
<td>$142,700</td>
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<tr>
<td>Corporate Contributions</td>
<td>$176,750</td>
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<tr>
<td>Other</td>
<td>$212,522</td>
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<tr>
<td>Membership Dues</td>
<td>$27,670</td>
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<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$1,145,419</strong></td>
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<tr>
<td>Current Liabilities</td>
<td><strong>$490,639</strong></td>
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<tr>
<td><strong>Total Net Assets</strong></td>
<td><strong>$654,780</strong></td>
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<tr>
<td>EXPENSES</td>
<td>$2,075,834</td>
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<tr>
<td>-----------------------</td>
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<tr>
<td>PROGRAMS</td>
<td>$1,990,460</td>
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<tr>
<td>SUBGRANTS/STIPENDS</td>
<td>$916,769</td>
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<td>FUNDRAISING</td>
<td>$32,557</td>
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<tr>
<td>MANAGEMENT &amp; GENERAL</td>
<td>$52,817</td>
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</table>

46% of our program funds were given to other organizations as sub-grants.
ELECTION OF DIRECTORS
SHEILA DODD, CO-CHAIR
For 3-Year Term Beginning January 2020:

NICCOLE CLEMENTS  
**Vice President of Community Development Banking**  
PNC

KURT KUYAWA  
**Senior Vice President**  
CITIZENS BANK, N.A.

DAVID NOBLE  
**Director of Community & Economic Development**  
MIDLAND STATES BANK

MARY LU SEIDEL  
**Director of Community Engagement**  
PRESERVATION CHICAGO
04  ELECTION OF DIRECTORS

To Fill a 1-Year Term Ending December 2020:

LAURA OLVERA  Director of Counseling & Education
COMMUNITY PARTNERS FOR AFFORDABLE HOUSING

To Fill a 2-Year Term Ending December 2021:

BOB CAMPBELL  Executive Director
ZION DEVELOPMENT CORPORATION
RECOGNITION OF BOARD SERVICE
MARY LU SEIDEL, CO-CHAIR
SHEILA DODD
City of Urbana

MARY ELLEN TAMASY
Community Partners for Affordable Housing
IN MEMORIAM
MARY LU SEIDEL, CO-CHAIR
IN MEMORIAM

DAVE HARRISON
Madison County Community Development
IN MEMORIAM

MARCA BRISTO
Access Living
07

STAFF REMARKS

HOUSING ACTION ILLINOIS
BOB PALMER

Policy Director

Public Policy Advocacy and Public Education & Organizing
$200 million in capital budget funding for affordable housing
$6 million increase for lead poisoning prevention
$4 million increase for homelessness prevention
Graduated foreclosure filing fee to support rehab of abandoned properties and foreclosure prevention counseling extended
• February Report: 54% of those facing eviction in Illinois in 2016 did not have a negative determination against them, but still ended up with an eviction filing on the public record
• September Report: Black Illinoisans are 8 times more likely to experience homelessness than White Illinoisans
• Opposed Trump administration proposed rules through public comment campaigns: public charge, mixed status families, & disparate impact
• Engaged more than 120 organizational members & allies in advocacy campaigns in 2019 (so far)
After multi-year organizing campaign, Cook County Just Housing ordinance passes in April and goes into effect December 31

- Ordinance will ensure housing providers in Cook County do not discriminate against applicants with records

Gianna Baker, Housing Action Illinois’ Outreach Manager, at the Just Housing press conference on April 24, 2019
AMERICORPS VISTA NETWORK

2018–2019 Highlights

• 29 full-year and 25 summer AmeriCorps VISTAs

• In the past year, our VISTAs:
  • Recruited and managed 1,534 volunteers
  • Raised $413,000 in cash and in-kind donations
AMERICORPS VISTA NETWORK

Goals for Next Year

Better Geographic Distribution

Higher Recruitment and Retention Rate

More applications!
DAVID YOUNG
Capacity Building Director

Capacity Building Program Overview
HUD Housing Counseling
INTERMEDIARY NETWORK

- 33 nonprofit agencies in our affiliate network
- October 2019 – $1.2 Million HUD Award
- We increase efficiency so they can provide comprehensive housing counseling services
In nine months, our affiliates helped:

**10,880 HOUSEHOLDS** understand their housing options.

- **4,571 HOUSEHOLDS** create healthy budgets.
- **791 HOUSEHOLDS** buy their first homes.
- **946 HOUSEHOLDS** prevent or resolve mortgage default.
- **264 HOUSEHOLDS** facing homelessness find temporary or permanent housing.

October 2018–June 2019
“The study group was indispensable in so many ways! Your advice was spot-on and I fully utilized both the assessment and pre-test to gauge progress. I entered feeling confident … and passed on the first try. Thank you!”

— Karen Crump, Fair Housing Advocates of Northern California
COMMUNITY REVITALIZATION CHALLENGE
Phase 1: Prepare
Phase 2: Match
Phase 3: Develop
Phase 4: Showcase
Phase 5: Implement

Community organizations develop project proposal with mentorship from financial institution partner.
Phase 3 Progress Report:

- Over $200K in funding secured for select community organizations (COs)
- 1 CO has secured funding from a private foundation
- 7 CO and financial institution pairs moving forward with proposal development
- Additional 10 COs continuing to develop/refine proposals through the CRC initiative
Community Revitalization Challenge

METEC

*Project:* Secure financing to purchase and rehabilitate rental housing for low- and moderate- income households in Peoria.
Community Revitalization Challenge

RENAISSANCE SOCIAL SERVICES, INC.

Project:
Create Housing Support Centers to assist people experiencing homelessness on the south and west sides of Chicago.
RESPOND NOW

Project:
Develop new headquarters in south suburbs to provide more robust community services.
09 FEEDBACK FROM THE FIELD
10 CLOSING STATEMENTS & ADJOURNMENT
THANK YOU

FOR BEING A MEMBER AND SUPPORTING HOUSING ACTION ILLINOIS.

WE LOOK FORWARD TO ANOTHER YEAR OF LEADING THE WAY TO AN ILLINOIS WHERE EVERYONE HAS A GOOD, STABLE HOME.