AMENDMENT
to
PROGRAMMATIC AGREEMENT AMONG
THE CITY OF CHICAGO,
THE CHICAGO HOUSING AUTHORITY,
THE ADVISORY COUNCIL ON HISTORIC PRESERVATION
AND THE ILLINOIS STATE HISTORIC PRESERVATION OFFICER

REGARDING REDEVELOPMENT OF THE JULIA C. LATHROP HOMES,
CITY OF CHICAGO, COOK COUNTY, ILLINOIS

WHEREAS, that certain Programmatic Agreement (the "**Agreement**") was executed by and among the City of Chicago (the "**City**"), the Chicago Housing Authority ("**CHA**"), the Advisory Council on Historic Preservation ("**ACHP**"), and the Illinois State Historic Preservation Officer ("**SHPO**"), on April 13, 2017, in connection with Phase 1 of the redevelopment of the existing Julia C. Lathrop Homes public housing development ("**Lathrop**"); and

WHEREAS, CHA plans to redevelop Lathrop to create a mixed income/mixed use community including 1,208 dwelling units, up to 50,000 square feet of retail, a boat house and other improved riverfront amenities (the "**Project**"); and

WHEREAS, the CHA is also a United States Department of Housing and Urban Development Moving to Work Agency ("**MTW**") that is allowed fungibility in its funding, and while funding sources are still to be determined, CHA will likely include capital funds, operating funds and/or other funds ("**MTW Funds**") to fund the Project, thereby making the Project an undertaking subject to review under Section 106 of the National Historic Preservation Act of 1966, 54 U.S.C. Section 306108, and its implementing regulations at 36 CFR Part 800 (collectively, "**Section 106**"); and

WHEREAS, the Illinois Housing Development Authority (the "**Authority**") administers the HOME Investment Partnerships Program ("**HOME Program**") in Illinois, established pursuant to Title II of the National Affordable Housing Act of 1990, 42 U.S.C. Section 12701 et seq., as amended from time to time; and

WHEREAS, the Authority has agreed to make a loan under the HOME Program in an amount not to exceed $4,500,000.00 ("**Loan**") for the acquisition, rehabilitation, new construction and permanent financing of the Project;

WHEREAS, the Authority, who was not initially a party or subject to the Agreement, has received an application for and intends to provide the Loan for the Project, and pursuant to Stipulation IV of the Agreement the Authority has notified the City, SHPO and the ACHP that it intends to make the loan and intends to fulfill its Section 106 responsibilities by concurring with the Agreement; and

WHEREAS, the City, CHA, ACHP and SHPO agree to amend the Agreement to include the Authority as a signatory to the Agreement so it may fulfill its Section 106 responsibilities.

NOW, THEREFORE, the City, CHA, ACHP, SHPO and the Authority agree that the Agreement shall be amended to address the Authority's assistance to the undertaking.

EXECUTION AND IMPLEMENTATION. The execution and implementation of this Amendment to the Agreement evidences that the Authority has taken into account the effects of its undertaking on historic properties, and that through the execution of this Amendment and implementation of the Agreement, the Authority will satisfy its responsibilities under Section 106 of the National Historic Preservation Act and its implementing regulations for the referenced MTW-funded program.

IN WITNESS WHEREOF, the undersigned have each duly executed this Amendment as of May 8, 2017.

AMENDMENT SIGNATORIES:

City of Chicago, Department of Fleet and Facility Management

By: _____
David J. Reynolds
Commissioner

AMENDMENT SIGNATORY (CONTINUED):

Advisory Council on Historic Preservation

By: _____
John Fowler
Executive Director

AMENDMENT SIGNATORY (CONTINUED):

Illinois Historic Preservation Agency

By: _____

Heidi Brown-McCreery
Director and State Historic Preservation Officer

Josué Barba, General Counsel

AMENDMENT SIGNATORY (CONTINUED):

PARTICIPATING UNIT OF FEDERAL, STATE, OR LOCAL GOVERNMENT:

Illinois Housing Development Authority

By: Audra Hamernik

Audra Hamernik
Executive Director

AMENDMENT SIGNATORY (CONTINUED):

INVITED SIGNATORY:

Chicago Housing Authority

By: _____
Eugene E. Jones, Jr.
Chief Executive Officer

AMENDMENT SIGNATORY (CONTINUED):

INVITED SIGNATORY:

City of Chicago, Department of Planning and Development

By: _____

David L. Reifman
Commissioner