

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
February 24, 2012**

New Business

1. Approval of Minutes.
2. Resolution Amending Financial Management Policy.
3. Resolution Ratifying Loan Loss Reserve.
4. Discussion: Homeownership Mortgage Program Update.

Ongoing Activities

1. Discussion: Rating Agency Report
2. Discussion: Monthly Interim Financial Statements.

