

PUBLIC NOTICE

**MEETING OF THE MEMBERS
OF
THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY**

A Regular Meeting of the Members of the Illinois Housing Development Authority will be held on Friday, January 20th at 10:30 a.m. This meeting will be held in the Board Room of the Illinois Housing Development Authority located at 401 North Michigan Avenue, Suite 700, Chicago, Illinois.

Attached is a tentative agenda.



Meeting of the Members of

ILLINOIS HOUSING DEVELOPMENT AUTHORITY
Agenda as of January 18, 2012

Resolutions

January 20, 2012

1. KP 001 Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on December 16, 2011
2. BO 002 Resolution Authorizing a Grant for Strategic Marketing under the Foreclosure Prevention Program
3. BO 017 Resolution Authorizing a Grant for Event Management under the Foreclosure Prevention Program
4. BO 003 Resolution Authorizing a Grant for a Helpline under the Foreclosure Prevention Program
5. HT 004 Resolution Authorizing Adoption of Rules for the Homeownership Mortgage Loan Program
6. HT 005 Resolution Authorizing and Approving the Authority's New Homeownership Mortgage Loan Program
7. TP 006 Resolution Authorizing Down Payment and Closing Cost Assistance for Vacant Properties
8. LT 007 Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and/or Tax Credits
9. AW 008 Resolution Authorizing the Execution and Delivery of an Interest Rate Cap Agreement and Approving and Determining Certain Other Matters in Connection Therewith
10. AW 009 Resolution Ratifying Financial Management Transactions
11. TAH 010 Resolution Ratifying the Establishment of Owner's Equity in Park Apartments (17-10343-01)
12. TAH 011 Resolution Ratifying the Establishment of Owner's Equity in Liberty Lakes Apartments (17-10362-01)
13. TG 012 Resolution Authorizing a Limited Power of Attorney to Dovenmuehle Mortgage, Inc. under the Servicing Agreement for the Single Family Portfolio (Supplementing Resolution No. 2011-IHDA-102)

14. RL Resolution Authorizing an Agreement with Chicago Signature
 013 Services, L.L.C.
15. RL Resolution Authorizing an Agreement for Graphic Design
 014 Services
16. SU Resolution Ratifying Additional Expenses for Computer Hardware
 015 Maintenance Services
17. TH Resolution Authorizing Execution of Mutual General Releases
 016 for Marywood Apartment Homes (ML-285)

Committee Minutes

1. Finance Committee

Written Reports

1. Hardest Hit Fund Report
2. Multifamily Report
3. Human Resources Report
4. Authority Financial Statements
5. Contract List
6. Investment Holdings