

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, February 24th 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 February 21, 2012

Resolutions

February 24, 2012

1. MO 018 Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on January 20, 2011
2. CF 019 Resolution Authorizing Development of the Building Blocks Pilot Program and Amending Resolution No. 2012-IHDA-006
3. TP 020 Resolution Authorizing Grants to Reimburse Sponsors for Energy Efficiency Measures
4. BO 021 Resolution Authorizing entering into an Agreement with the Mission of Peace National Corporation for the Cook County Mortgage Foreclosure Mediation Program
5. BO 022 Resolutions Authorizing and/or Amending Grants Under the Foreclosure Prevention Program
6. JM 023 Resolution Authorizing Entering into Agreements with Sponsors for the Illinois Hardest Hit Fund Homeowner Emergency Loan Program
7. AW 024 Resolution Amending Financial Management Policy
8. MW 025 Resolution Ratifying Loan Loss Reserve
9. PC 026 Resolution Authorizing Disposition of Eleven Vacant Lots in connection with Greenfield Homes (HTF-923) Galesburg, Illinois
10. TAH 027 Resolution Ratifying the Establishment of Owner's Equity in River to River of Anna Supportive Living, Anna, Illinois (17-10380-01)
11. EB 028 Resolution Authorizing Loan Payoff of Rose Terrace Apartments H-103
12. NO 029 Resolution Authorizing Modification to License Agreement and a Support Services Agreement with Benedict Group, Inc.
13. NO 030 Resolution Authorizing Renewal of Agreement with The Mitas Group, Inc.

14. NO Resolution Authorizing Renewal of Agreement with Emphasys
031 Software

Committee Minutes

1. Finance Committee
2. Audit Committee

Written Reports

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