

**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, December 16<sup>th</sup> 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 December 13, 2011

Resolutions

December 16, 2011

1. MO  
155 Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on November 18, 2011
2. TP  
156 Resolution Authorizing Down Payment and Closing Cost Assistance for Veterans and Active Service Personnel (Amending and Restating Resolution No. 2011-IHDA-141)
3. TP  
157 Resolution Authorizing Modifications to Mortgage Credit Certificate Program (Amending Resolution No. 2010-IHDA-002)
4. LT  
158 Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and/or Tax Credits
5. HT  
159 Resolution Implementing Certain Amendments Resulting from the Extension of and Changes to the New Issue Bond Program of the U.S. Treasury
6. TAH  
160 Resolution Ratifying the Establishment of Owner's Equity in Lilac Apartments, Fox Lake, Illinois (RS-10341)
7. TH  
161 Resolution Authorizing Subordination of Loan for Victory Centre of Park Forest SLF (HTF-1559) Park Forest, Illinois
8. RL  
162 Resolution Authorizing a License Agreement for the 2012 Conference on Affordable Housing
9. MPY  
163 Resolution Authorizing Amendment to Retirement Plan
10. MPY  
164 Resolution Authorizing Execution of Agreement and Expenditure of Funds in Connection with Mortgage Impairment Insurance
11. SU  
165 Resolution Authorizing Expenditures for Disaster Recovery Services
12. MO  
166 Resolution Ratifying Expenditure of Funds to Pay Certain Expenses in Connection with Sandburg Village Apartments (Amending Resolution No. 2011-IHDA-154)

Committee Minutes

1. Finance 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