

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 19th at 9:30 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 16, 2010

Resolutions

February 19, 2010

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on January 22, 2010
2. WS Resolutions Authorizing Loans and/or Grants under the Single Family Trust Fund Program
3. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
4. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
5. RK Resolution Ratifying Financial Management Transactions
6. JB Resolution Authorizing Interagency Agreement with Department of Commerce and Economic Opportunity (DCEO) for the Housing Activities under the CDBG Disaster Recovery 1800 "IKE" Program
7. MC Resolution Ratifying the Establishment of Owner's Equity in Liberty Meadows Estate/RS-2462
8. MC Resolution Ratifying the Establishment of Owner's Equity in Pacesetter/RS-2472
9. MK Resolution Authorizing Contract for Legislative Services
10. BM Resolution Adopting the Audit Committee Charter
11. YD Resolution Authorizing an Agreement for Graphic Design Services
12. TH Resolution Authorizing Amendment of Loan Documents for Union Square Apartments (HTF-983 & FAF-018)
13. TH Resolution Authorizing a Listing Agreement for Boulevard Manor (HTF-1176)

Presentations / Written Reports

1. Finance Committee
2. Multifamily Report
3. Audit Committee