

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, September 18th 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 September 15, 2009

Resolutions

September 18, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on August 21, 2009
2. MK Resolution Accepting Resignation of Executive Director And Appointment of New Executive Director
3. WS Resolutions Authorizing Loans and/or Grants under the Single Family Trust Fund Program
4. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
5. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
6. RK Resolution Authorizing the Issuance of Not to Exceed \$3,000,000 Multifamily Housing Revenue Bond, Series 2009A (Willow Heights Apartments PID-2791) and Not to Exceed \$1,500,000 Variable Rate Multifamily Housing Revenue Bond, Series 2009B (Willow Heights Apartments PID-2791)
7. RK Resolution Authorizing Homeowner Mortgage Revenue Bonds 2009 Series A
8. RK Omnibus Amendatory Series Resolution Providing for Amendment of the Program Determinations Previously Made for Outstanding Series of Homeowner Mortgage Revenue Bonds and with Respect to Certain Contributed Funds
9. PC Resolution Authorizing an Agreement with Bank of America, N.A. for Single Family Loan Servicing
10. TH Resolution Ratifying the Sale of Seguin Services (HTF-833)
11. TH Resolution Authorizing Repayment of Loan for Illinois Community Action Association (HTF-207)
12. MK Resolution Authorizing an Agreement with Polsinelli Shughart
PC

Presentations / Written Reports

1. Finance Committee
2. Multifamily Report

3. Asset Management Committee