

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
OCTOBER 16, 2009**

New Business

1. Approval of Minutes
2. Resolution re: Ratifying Financial Management Transactions
3. Resolution re: Authorizing Declaration of Official Intent for McKenzie Falls
4. Resolution re: Ratifying Establishment of Loan Loss Reserve
5. Resolution re: Authorizing Purchase of Computer Hardware
6. Discussion re: Homeowner Mortgage Purchase Program Update
7. Discussion re: Mortgage Participation Certificate Program Update
8. Discussion re: Market Update

Old Business

1. Discussion re: Multifamily Housing Revenue Bonds, Series 2009A (Willow Heights Apartments PID-2791) and Variable Rate Multifamily Housing Revenue Bonds, Series 2009B (Willow Heights Apartments PID-2791)
2. Discussion re: Re-engineering Status / Monthly Interim Financial Statements