

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,
August 21st 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 August 18, 2009

Resolutions

August 21, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on July 17, 2009
2. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
3. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
4. AL Resolution Ratifying the Requisition of Fiscal Year 2009 Funds under the Rental Housing Support Program and Amending the Disbursement of Fiscal Year 2009 Funds for the Program Reserve and the City of Chicago
5. RK Resolution Amending Financial Management Policy
6. WS Resolution Authorizing Execution of Single Family Mortgage Purchase Agreements with Additional Financial Institutions
7. JK Resolution Adopting the Operating Budget for Fiscal Year 2010
8. TH Resolution Authorizing Loan Forbearance for Park Apartments (TFB-013)
9. TH Resolution Authorizing Loan Subordination and Loan Modification for Bryn Mawr-Belle Shore Apartments (HTF-783)
10. TH Resolution Authorizing Loan Subordination and Loan Modification for LeClaire Apartments (HTF-491)
11. JB Resolution Adopting Revised Asset Management Committee Charter
12. MK Resolution Amending Additional Signature Authority of Various Employees (Amending Resolution Nos. 2008-IHDA-083 and 2008-IHDA-175)
13. MK Resolution Authorizing Intergovernmental Agreement between the Authority and the City of Chicago
14. SU Resolution Authorizing Renewal Maintenance Agreement with Progress Software Corporation

- 15. DD Resolution Authorizing the Execution of Service Agreements for Site and Market Studies
- 16. NO Resolution Authorizing an Agreement with the Mitas Group, Inc.
- 17. MA Resolution Authorizing the Payment of Maintenance Expenses to Imagistics for Copy Machine Maintenance
- 18. TH Resolution Authorizing Loan Forbearance for Poplar Creek Village Apartments (AMB-2049)
- 19. TH Resolution Authorizing Sale of Property for Urban Park Place Apartments (HTF-2180)
- 20. TH Resolution Authorizing Sale of Property for Boulevard Manor (HTF-1176)

Presentations / Written Reports

- 1. Finance Committee
- 2. Multifamily Report
- 3. Asset Management Committee