

**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, May 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 May 18, 2010

Resolutions

May 21, 2010

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on April 16, 2010
2. VH Resolution Authorizing Funds for the Predatory Lending Database Program Capacity Building Grant Program - Phase II
3. VH Resolution Authorizing the Illinois Housing Development Authority to Accept a Foreclosure Mitigation Counseling Grant through NeighborWorks America
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. LT Resolution Authorizing Adoption of Amendments to the Rules for the Illinois Affordable Housing Tax Credit Program
7. RK Resolution Authorizing Appointment of Quantitative Services Analysts
8. RK Resolution Ratifying Financial Management Transactions
9. TH Resolution Authorizing Loan Modification for Canterbury Apartments (HTF-984)
10. BM Resolution Authorizing Contract with Audit Firm
11. JB Resolution Ratifying Interim Use of Administrative Funds
12. YD Resolution Authorizing Agreement for Re-Branding and Marketing Consulting Services
13. MA Resolution Authorizing Purchase of Automobiles and Rescinding Resolution 2010-IHDA-053
14. MK Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Home Rule Pool) in an Aggregate Principal Amount Not to Exceed Seventy-Five Million Dollars (\$75,000,000.00)

15. MK Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Non-Home Rule Pool) in an Aggregate Principal Amount Not to Exceed Seventy-Five Million Dollars (\$75,000,000.00)
16. MK Resolution Authorizing Renewal of Agreement with Thomson West

Presentations / Written Reports

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