

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, December 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 December 16, 2009

Resolutions

December 18, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on November 20, 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. LT Resolution Authorizing 2010-2011 QAP
5. LT Resolution Approving List of Qualified Service Providers
6. RK Resolution Amending Homeowner Mortgage Revenue Bonds 2009 Series B
7. RK Resolution Amending Multifamily Initiative Bonds Trust Indenture and Issuance of Series 2009 Bonds
8. RK Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 Multifamily Housing Revenue Bonds, Series 2010 (McKenzie Falls)
9. RK Resolution Authorizing \$20,000,000 Dollar Standby Bond Purchase Agreement with the Federal Home Loan Bank of Chicago
10. TH Resolution Ratifying the Loan Modification for Lakeview Tower Apartments (HTF-1537)
11. TH Resolution Authorizing Partial Repayment of Loan for Northside Housing (HTF-1162)
12. PC Resolution Ratifying the Establishment of Owner's Equity in Liberty Meadows Estates, Phase I (HTF-2462)
13. PC Resolution Ratifying the Establishment of Owner's Equity in Historic Pacesetter (HTF-2472)
14. AL Resolution Authorizing Sub-Grant Agreements for NSP
15. MK Resolution Authorizing Signature Authority
16. DD Resolution Authorizing Contract for Services Related to HUD's Project Based Contract Administration

- 17. SU Resolution Authorizing Expenditures for Disaster Recovery Services Provided by International Business Machines Corporation
- 18. BJ Resolution Authorizing Amendment to Illinois Housing Development Authority Retirement Plan
- 19. MK Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-family Bond Programs In an Aggregate Principal Amount Not to Exceed Millions Dollars (\$300,000,000)

Presentations / Written Reports

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