

**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, November 20th 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 November 18, 2009

Resolutions

November 20, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on October 16, 2009
2. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
3. LT Resolution Authorizing Return and Re-allocation of Federal Tax Credits
4. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
5. RK Resolution Authorizing Execution of Commitment Letter for Treasury New Issue Bond Program and Authorizing Payment of Good Faith Deposit
6. RK Resolution Authorizing Homeowner Mortgage Revenue Bonds 2009 Series B
7. RK Resolution Authorizing Single Family Initiative Bonds General Resolution
8. RK Resolution Authorizing Single Family Initiative Bonds 2009 Series A
9. RK Resolution Authorizing Multifamily Initiative Bonds Trust Indenture and Issuance of Series 2009 Bonds
10. RK Resolution Ratifying Changes to Deposit Accounts Established Pursuant to the American Recovery and Reinvestment Act of 2009 and Establishing Additional Accounts at JP Morgan Chase Bank, N.A.
11. TH Resolution Authorizing Assignment of Mortgage Loan for Westwood Apartments (HTF-003)
12. TH Resolution Authorizing Transfer of Physical Assets for Renaissance Center (FAF-029)
13. TH Resolution Authorizing an Amendment of Resolution 2009-IHDA-024 for San Miguel Apartments (HTF-202)
14. PC Resolution Ratifying the Establishment of Owner's Equity in Pioneer Village (TEB-2649)
15. WS Resolution Authorizing Execution of Single Family Mortgage Purchase Agreements with Additional Financial Institutions

- 16. WS Resolution Authorizing Grant Agreement with Neighbor Works America and Authorizing Sub-Grants to Certain Sub-Grantees
- 17. LT Resolution Authorizing Extension of Program Grant Agreement with the City of Chicago
- 18. JB Resolution Authorizing Execution of Grant Agreement with the United States Department of Housing and Urban Development for Funds under the Neighborhood Stabilization Program Authorized under the Housing and Economic Recovery Act of 2008
- 19. JB Resolution Authorizing Accounts for Neighborhood Stabilization Program Funds at J P Morgan Chase Bank, NA
- 20. BM Resolution Authorizing Agreement with CCH for Additional Software Licenses
- 21. BJ Resolution Authorizing Execution of Agreement and Expenditure of Funds in Connection with Directors' and Officers' Liability Insurance

Presentations / Written Reports

- 1. Finance Committee
- 2. Presentation on Financial Statements
- 3. Multifamily Report
- 4. Audit Committee