

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, October 16th 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 October 15, 2009

Resolutions

October 16, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on September 18, 2009
2. GM Resolution Appointing Deputy Executive Director
3. MK Resolution Electing Officers of the Authority and Appointing Members to Committees.
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. AL Resolution Authorizing the Authority to Requisition FY2010 Funds for the Rental Housing Support Program for the Program Reserve and for Disbursement of Program Funds to the City of Chicago
7. AL Resolution Amending Resolution 2009-IHDA-020 Authorizing Grants to Local Administering Agencies under the Rental Housing Support Program
8. RK Resolution Ratifying Financial Management Transactions
9. RK Resolution Authorizing Declaration of Official Intent for McKenzie Falls
10. TH Resolution Authorizing Management Agreement for Lake Shore Plaza (ML-181)
11. JK Resolution Ratifying Establishment of Loan Loss Reserve
12. SU Resolution Authorizing Purchase of Computer Hardware
13. MK Resolution Authorizing Intergovernmental Agreement with the City of Chicago Sub-granting Section 1602 Funds under ARRA
14. MK Resolution Authorizing Amendment to Intergovernmental Agreement with DHS and DCEO

Presentations / Written Reports

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