

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, June 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 June 15, 2010

Resolutions

June 18, 2010

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on May 21, 2010
2. VH Resolutions Authorizing Loans and/or Grants under the Single Family Trust Fund Program
3. VH Resolution Authorizing the Illinois Housing Development Authority to Enter into Agreements with Sub-Grantees for Round 4 of the National Foreclosure Mitigation Counseling Program
4. TP Resolution Authorizing Execution of Single Family Mortgage Purchase Agreements with Additional Financial Institutions
5. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
6. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
7. RK Resolution Authorizing Declaration of Official Intent for Moline Enterprise
8. TH Resolution Authorizing Sale of Loan for Kroy Apartments (HTF-386)
9. AL Resolution Authorizing Funding Agreements under the Neighborhood Stabilization Program
10. NO Resolution Authorizing Agreement for Computer Hardware Maintenance Services with International Business Machines Corporation
11. NO Resolution Authorizing a Maintenance Agreement with Novell, Inc.
12. BJ Resolution Authorizing Agreements for the Provision of Group Health Care, Long Term Disability, Employee Assistance, Flexible Spending Accounts and Commuter Transportation Pre-Tax Plan

13. BJ Resolution Authorizing Agreements for the Provision of Crime, Property, General Liability, Automobile, Workers' Compensation, Umbrella Liability and Forced Placed Coverage

Presentations / Written Reports

1. Finance Committee
2. Multifamily Report