

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 Monday, August 2nd 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 July 28, 2010

Resolutions

August 02, 2010

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on June 18, 2010
2. MK Resolution Electing Officers of the Authority and Appointing Members to Committees
3. VH Resolution Authorizing Extension of Commitment for 2009 Home Modification Program under the Illinois Affordable Housing Program (STF-50200 City of Springfield)
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. RK Resolution Authorizing Selection of Investment Bankers
7. AL Resolution Authorizing Funding Agreements under the Neighborhood Stabilization Program
8. MW Resolution Authorizing Expenditure of Funds For The Federal Share of Fiscal Year 2009
9. NO Resolution Authorizing an Agreement with SS&C Technologies, Inc.
10. NO Resolution Authorizing an Agreement with Infor Global Solutions (Michigan), Inc.
11. SU Resolution Authorizing Renewal Computer Software Maintenance Agreement with Progress Software Corporation
12. AL Resolution Authorizing the Authority to Requisition FY2011 Funds for the Rental Housing Support Program for the Program Reserve and for Disbursement of Program Funds to the City of Chicago
13. YD Resolutions Authorizing Expenditures for Governor's Affordable Housing Conference
14. BM Resolution Authorizing Contract with Audit Firm

- 15. MK Resolution Ratifying Execution of Forbearance and Settlement Agreement for Marywood Apartment Homes (ML-285)
- 16. MK Resolution Authorizing Contracts for Law Firms
- 17. GM Resolution Authorizing Payment of Membership Dues for the National Council of State Housing Agencies

Presentations / Written Reports

- 1. Finance Committee
- 2. Multifamily Report
- 3. Accounting Report
- 4. Contract List
- 5. Human Resources Report