

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,
May 15th 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 May 12, 2009

Resolutions

May 15, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on April 17, 2009
2. WS Resolutions Authorizing Loans and/or Grants under the Single Family Trust Fund Program
3. WS Resolution Authorizing Grants under the HOME Small Rental Properties Program
4. WS Resolution Amending Resolution 2008-IHDA-160 Authorizing the Expansion of the Service Period for the National Foreclosure Mitigation Counseling Program and Naming Prairie State Legal Services, Inc. as a Contracting Legal Entity under the Program
5. WS Resolution Authorizing Mortgage Credit Certificate Program
6. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
7. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
8. LT Resolution Authorizing Application to and Execution of Grant Agreement with the U.S. Department of Housing and Urban Development for Funds Under the Tax Credit Assistance Program Authorized Under the American Recovery and Reinvestment Act of 2009
9. LT Resolution Authorizing Application to and Execution of Grant Agreement with the U.S. Department of Treasury for Funds Under the Tax Credit Exchange Program Authorized Under the American Recovery and Reinvestment Act of 2009
10. RK Resolution Authorizing Accounts Pursuant to the American Recovery and Reinvestment Act of 2009 at JP Morgan Chase Bank, N.A.
11. RK Resolution Amending Financial Management Policy
12. RK Resolution Authorizing an Increase in Term Loan and Disbursement of Proceeds
13. TH Resolution Authorizing the Subordination of Loan for South Shore Apartments (HTF-027/FAF-017)

14. TH Resolution Authorizing Forbearance Agreement for Larkin Village (ML-226)
15. TH Resolution Authorizing the Disposition of Boulevard Manor (HTF-1176)
16. JK Resolution Authorizing Expenditure Funds for Fiscal Year 2008 Federal Share of Audit Expenses
17. PC Resolution Ratifying the Establishment of Owner's Equity in Mount Vernon Senior, L.P. (ML-2449) (Amending Prior Resolution No. 2009-IHDA-026)
18. MK Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Home Rule Pool) in an Aggregate Principal Amount Not to Exceed Seventy-Five Million Dollars (\$75,000,000.00)
19. MK Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Non-Home Rule Pool) in an Aggregate Principal Amount Not to Exceed Seventy-Five Million Dollars (\$75,000,000.00)
20. MK Resolution Authorizing Renewal of Agreement with Thomson West
21. JK Resolution Ratifying an Agreement with Steven L. Pawlow & Associates, Inc.
22. DF Resolution Electing Officers of the Authority and Appointing Members to Committees

Presentations / Written Reports

1. Finance Committee
2. Multifamily Report
3. Audit Committee