

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 19th 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 16, 2009

Resolutions

June 19, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on May 15, 2009
2. WS Resolutions Authorizing Loans and/or Grants under the Single Family Trust Fund Program
3. WS Resolution Authorizing Expenditure of Funds to Reimburse the HOME Investment Partnerships Program
4. WS Resolution Authorizing Mortgage Credit Certificate Program
5. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
6. AL Resolution Extending Grant Funding Date for St. Clair County (RHS-0014-08) under the Rental Housing Support Program (Amending Resolution No. 2008-IHDA-043)
7. RK Resolution Authorizing Amendment to Standby Bond Purchase Agreement (Homeowner Mortgage Revenue Bonds, 2004 Series C-3)
8. RK Resolution Authorizing Transfer from the Surplus Fund under the Affordable Housing Program Trust Fund Bond General Resolution to the Administrative Fund
9. RK Resolution Authorizing Transfer from the Revenue Fund under the Housing Bond Trust Indenture to the Administrative Fund
10. RK Resolution Authorizing Transfer from the Administrative Fund to the Program Fund under the Amended and Restated Homeowner Mortgage Revenue Bonds General Resolution
11. WS Resolution Authorizing Single Family First Time Homebuyer Tax Credit Advance Loan Program
12. TH Resolution Authorizing Loan Modification and Subordination of Loan for Morse Senior Apartments (HTF-988)
13. TH Resolution Authorizing Loan Modification for Housing Continuum (HTF-2227)
14. TH Resolution Authorizing the Reinstatement and Modification of a Loan for South Calhoun Retirement Center (HTF-1791)

- 15. TH Resolution Authorizing Consent to Partial Release and Cross Easements for The Manor at Craig Farms (HTF-2338 and FTC-2338-06)
- 16. TH Resolution Authorizing the Loan Prepayment, Release of Regulatory Agreement, and Modification of Extended Use Agreement for Faith Apartments (HTF-187)
- 17. TH Resolution Authorizing Loan Prepayment and Release of Regulatory Agreement for Kroy Apartments (HTF-386)
- 18. PC Resolution Ratifying the Establishment of Owner's Equity in Evergreen Streator (RS-2646)
- 19. PC Resolution Ratifying the Establishment of Owner's Equity in Evergreen Litchfield (RS-2647)
- 20. PC Resolution Amending Resolution No. 2009-IHDA-031, Authorizing an Agreement with a Loan Servicer for the Single Family Program
- 21. BJ Resolution Authorizing Agreements for the Provision of Group Health Care, Life and Accidental Death and Dismemberment Insurance, Employee Assistance, Flexible Spending Accounts and Commuter Transportation Pre-Tax Plan
- 22. BJ Resolution Authorizing Agreements for the Provision of Crime, Property, General Liability, Automobile, Workers' Compensation, and Umbrella Liability Coverage
- 23. MK Resolution Authorizing an Amendment of an Agreement with Polsinelli Shugart
- 24. SU Resolution Authorizing a Maintenance Agreement with Dell/ASAP Software
- 25. JB Resolution Authorizing Payment of Membership Dues for the National Council of State Housing Agencies

Presentations / Written Reports

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