

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,
July 17th 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 14, 2009

Resolutions

July 17, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on June 19, 2009
2. WS Resolutions Authorizing Loans and/or Grants under the Single Family Trust Fund Program
3. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
4. RK Resolution Ratifying Financial Management Transactions
5. TH Resolution Authorizing Subordination of Loan for Churchview Manor Apartments (HTF-282)
6. JK Resolution Authorizing Expenditure of Funds For Fiscal Year 2008 Financial Audit Expenses
7. WS Resolution Authorizing an Interagency Agreement with the Department of Commerce and Economic Opportunity under the Residential Retrofit Energy Efficiency Program
8. WS Resolution Authorizing Grants to Sub-Grantees under the Residential Retrofit Energy Efficiency Program
9. NO Resolution Authorizing an Agreement with SS&C Technologies, Inc.
10. NO Resolution Authorizing an Agreement with Infor Global Solutions (Michigan), Inc.
11. RK Resolution Authorizing the Expenditure of Funds from the Administrative Fund for the Costs Related to the Servicing of Certain Single Family Mortgage Loans

Presentations / Written Reports

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