

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, January 22nd 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 January 20, 2010

Resolutions

January 22, 2010

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on December 18, 2009
2. WS Resolution Authorizing Mortgage Credit Certificate Program
3. WS Resolution Authorizing Grants under the HOME Homebuyer Assistance Program
4. WS Resolution Authorizing Grants under the HOME Single Family Owner-Occupied Rehabilitation Program
5. WS Resolution Authorizing Grants under the HOME Small Rental Properties Program
6. WS Resolution Authorizing Single Family Trust Fund Down Payment Assistance Second Mortgage Loan Program
7. WS Resolution Amending Prior Resolutions with respect to Certain Terms of the Residential Retrofit Energy Efficiency Program (Amending Resolutions No. 2009-IHDA-100 and 2009-IHDA-101)
8. LT Resolutions Allocating or Amending Allocations for State and/or Federal Tax Credits
9. LT Resolutions Authorizing and/or Amending Authorization for Multifamily Financings and Allocating Tax Credits
10. RK Resolution Amending Financial Management Policy
11. RK Supplemental Resolution Amending the Amended and Restated 2009 Series B Resolution Authorizing the Issuance of Not to Exceed \$200,000,000 Principal Amount Homeowner Mortgage Revenue Bonds, 2009 Series B (Taxable Program Bonds) (Resolution 2009-IHDA-177)
12. RK Resolution Amending and Restating Resolution 2009-IHDA-129, Which in Turn Amended and Restated Resolution No. 2008-IHDA-180, and Which in Turn Amended and Restated Resolution No. 2008-IHDA-074; Authorizing the Issuance of Not to Exceed \$3,000,000 Multifamily Housing Revenue Bonds, Series 2010 (Willow Heights Apartments) (Non-AMT)

- 13. JK Resolution Ratifying Establishment of Loan Loss Reserve
- 14. DD Resolution Authorizing Contract for Services Related to HUD's Project Based Contract Administration
- 15. YD Resolution Authorizing an Agreement for Graphic Design Services
- 16. NO Resolution Authorizing Renewal of Agreement with Emphasys Software
- 17. NO Resolution Authorizing Renewal of Agreement with The Mitas Group, Inc.

Presentations / Written Reports

- 1. Finance Committee
- 2. Multifamily Report