

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,
April 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 April 14, 2009

Resolutions

April 17, 2009

1. MK Resolution Approving the Minutes of the Regular Meeting of the Members of the Illinois Housing Development Authority Held on March 20, 2009
2. WS Resolution Authorizing an Amendment with Respect to Certain Sponsors of Prior Resolution Authorizing Provision of Funds for Trust Fund Home Modification Program (STF-2761 thru 2773) under the Illinois Affordable Housing Program
3. JB Resolution Authorizing an Amendment to Prior Resolution Authorizing Grants under the HOME Homebuyer Assistance Program
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 Ratifying Financial Management Transactions
7. TH Resolution Authorizing Forbearance Agreement for Larkin Village (ML-226)
8. TH Resolution Authorizing Substitution of Collateral and Easement Agreement for St. James Senior Estates (AMB/HTF-2243)
9. JK Resolution Ratifying Establishment of Loan Loss Reserve
10. WS Resolution Authorizing Execution of Single Family Mortgage Purchase Agreements with Additional Financial Institutions
11. NO Resolution Authorizing an Agreement with Benedict Group, Inc.
12. NO Resolution Authorizing an Agreement with The Mitas Group, Inc.

Presentations / Written Reports

1. Finance Committee
2. Multifamily Report
3. Asset Management Committee
4. Discussion of Resolution No. 2009-IHDA-031 Resolution Authorizing an Agreement with a Loan Servicer for the Single Family Program