

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
JANUARY 22, 2010**

New Business

1. Approval of Minutes
2. Resolution re: 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)
3. Resolution re: Multifamily Housing Revenue Bonds, Series 2009A (Willow Heights Apartments PID-2791) and Variable Rate Multifamily Housing Revenue Bonds, Series 2009B (Willow Heights Apartments PID-2791)
4. Resolution re: Amending Financial Management Policy
5. Resolution re: Ratifying Establishment of Loan Loss Reserve
6. Resolution re: Authorizing Renewal of Agreement with Emphasys Software
7. Resolution re: Authorizing Renewal of Agreement with The Mitas Group, Inc.
8. Discussion re: Homeowner Mortgage Purchase Program Update
9. Discussion re: Mortgage Participation Certificate Program Update
10. Discussion re: ARRA Update
11. Discussion re: Preservation Initiative

Old Business

1. Discussion re: Multifamily Housing Revenue Bonds, Series 2010 (McKenzie Falls)
2. Discussion re: \$20,000,000 Standby Bond Purchase Agreement with the Federal Home Loan Bank of Chicago
3. Discussion re: Re-engineering Status / Monthly Interim Financial Statements