

**WRITTEN NOTICE – AUDIO CONFERENCE PARTICIPATION**

The Regular Meeting of the Members of the Illinois Housing Development Authority ("IHDA") will be held on Friday, January 18, 2019 at 11:00 a.m. This meeting will be held in the Board Room of the Illinois Housing Development Authority located at 111 E. Wacker Drive, Suite 1000, Chicago, Illinois.

Allysa Rapp is unable to be physically present at the meeting. Pursuant to Article I, Section 8 of IHDA's By-Laws and as permitted by the Open Meetings Act (5 ILCS 120/2.01), Ms. Rapp will participate in the meeting by audio conference.

The audio conference number being used is: XXX-XXX-8530.

All votes during this meeting shall be by roll call.