

## WRITTEN NOTICE – AUDIO CONFERENCE PARTICIPATION

The Regular Meeting of the Members of the Illinois Housing Development Authority ("IHDA") will be held on Friday, February 17, 2017 at 10:00 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.

Alyssa 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.

Ms. Rapp will be communicating with the Board by telephone from Stanford, California. The communications from Ms. Rapp will be received through a speakerphone in the Authority's boardroom, located in the Authority's office at 111 E. Wacker Drive.

All votes during this meeting shall be by roll call.