

**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
June 15, 2018 - 10:00 a.m.**

1. Approval of Minutes

Ongoing Activities

2. Discussion: Monthly Interim Financial Statements.
3. Discussion: Multifamily Update.
4. Discussion: Homeownership Mortgage Program Update.

New Business

5. Resolution Authorizing Agreement for Trustee and Custodian Services (Indenture Related).
6. Resolution Amending Financial Management Policy.
7. Resolution Authorizing the Issuance of Multifamily Revenue Bonds (Cary Senior).
8. Resolution Authorizing the Issuance of Multifamily Revenue Bonds (Chelsea Senior Commons) and Resolution Authorizing the Issuance of Multifamily Housing Revenue Notes, 2018 Series A and 2018 Series B (Chelsea Senior Commons).
9. Resolution Adopting Operating Budget for Fiscal Year 2019.