

PUBLIC NOTICE

MEETING OF THE MEMBERS OF THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY FINANCE COMMITTEE

**A Regular Meeting of the Members of the
Illinois Housing Development Authority
Finance Committee will be held on
Friday, April 19, 2019 at 10:00 a.m.**

**This meeting will be held in the
Glass House I room of the
Illinois Housing Development Authority located at
111 E. Wacker Drive, Suite 1000, Chicago, Illinois
60601.**

Attached is a tentative agenda.



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
April 19, 2019 - 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.
5. Discussion of Revenue Bonds 2019 Series A and B.

New Business

6. Resolution Authorizing Renewal of Quantitative Analysts Services Agreements.
7. Resolution Ratifying Permitted Financial Activities.
8. Resolution Amending Financial Management Policy.
9. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$600,000,000.00.
10. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multi-Family Bond Programs (Non-Home Rule Pool) In an Aggregate Principal Amount Not to Exceed \$225,000,000.00.
11. Resolution Authorizing the Amendment for the Renewal of Standby Bond Purchase Agreements, Housing Bonds 2008 Series A, Housing Bonds 2008 Series B, Housing Bonds 2008 Series C, Homeowner Mortgage Revenue Bonds 2014 Series A-4, and Homeowner Mortgage Revenue Bonds 2014 Series A-5.

12. Resolution Authorizing and Agreement with Bloomberg, L.P.
13. Resolution Authorizing the Issuance of Multifamily Housing Revenue Note, Series 2019 (Naperville Elderly Homes).
14. Resolution Authorizing the Issuance of Multifamily Housing Revenue Note, Series 2019A (Garden House of Maywood). Resolution Authorizing the Issuance of Multifamily Housing Revenue Note, Series 2019B (Garden House of Maywood).
15. Resolution Authorizing the Issuance of Multifamily Housing Revenue Bonds, Series 2019 (Pass-Through - Campbell Terrace).
16. Resolution Authorizing the Issuance of Multifamily Housing Revenue Bonds, Series 2019 (Pass-Through - Morningside North).