



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY  
FINANCE COMMITTEE MEETING AGENDA  
Friday, April 15, 2022  
9:00 a.m. – 11:00 a.m.**

**I. OPENING** S. Tornatore

- A. Call to Order
- B. Approval of Minutes from March 18, 2022 Finance Committee Meeting

**II. IT INVESTMENTS/TRANSFORMATION TRI-ANNUAL UPDATE**

- A. IHDA Information Technology Update A. Mohammad/  
D. Schroeder

**BREAK – 10 minutes**

**III. STANDING MONTHLY UPDATES**

- A. Presentation of Monthly Interim Financial Statements T. Hicks
- B. Multifamily Update C. Moran
- C. Single Family/Homeownership Update T. Pavlik

**IV. NEW BUSINESS**

- A. General Finance
  - 1. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Home Rule Pool) P. Wietrzak
  - 2. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Non-Home Rule Pool) P Wietrzak
  - 3. Resolution Ratifying Permitted Financial Activities A. Nestlehut
  - 4. Resolution Amending Financial Management Policy P. Wietrzak

**V. ADJOURNMENT** S. Tornatore