

## NOTICE REGARDING HYBRID MEETING FORMAT FOR IHDA BOARD, FINANCE AND ASSET MANAGEMENT COMMITTEE MEETINGS – AUGUST 19, 2022

Per previously provided public notice, the Members of the Illinois Housing Development Authority ("IHDA") will conduct the regular monthly Board meeting on Friday, August 19, 2022 at 11:00 a.m. Additionally per previously provided public notice, the Finance Committee of the Illinois Housing Development Authority will conduct a Finance Committee meeting on Friday, August 19, 2022 at 10:00 a.m. Lastly, the Asset Management Committee of the Illinois Housing Development Authority will conduct an Asset Management Committee meeting on Friday, August 19, 2022 at 9:00 a.m.

In the ordinary course of business, IHDA would require in-person attendance by at least five (5) of the IHDA Members (a.k.a. a physical quorum) in compliance with the Open Meetings Act (5 ILCS 120) (the "Act"). Consistent with Section 7 of the Act and that certain Gubernatorial Disaster Proclamation dated July 24, 2022, IHDA will conduct the regular monthly Board meeting scheduled for August 19, 2022 in a hybrid format, without the presence of a physical quorum of the Members of the Board.

For information about the various options to attend the Meeting of the Members of the Illinois Housing Development Authority and to view the process for providing public comments, please see the **IHDA Board Public Notice**.

For information about the various options to attend the Finance Committee meeting, please see the **IHDA Finance Committee Public Notice**.

For information about the various options to attend the Asset Management Committee meeting, please see the **IHDA Asset Management Committee Public Notice**.

Thank you.









