



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY  
FINANCE COMMITTEE MEETING AGENDA  
Friday, September 16, 2022  
10:00 a.m. – 11:00 a.m.**

- I. **OPENING** S. Tornatore
  - A. Call to Order
  - B. Approval of Minutes from August 19, 2022 Finance Committee Meeting
  
- II. **STANDING MONTHLY UPDATES**
  - A. Monthly Interim Financial Statements T, Hicks
  - B. Multifamily Update C. Moran
  - C. Single Family/Homeownership Update T. Pavlik
  
- III. **NEW BUSINESS**
  - A. General Finance
    - 1. Resolution Amending the Financial Management Policy A. Nestlehut
  
  - B. Multifamily Finance
    - 1. Resolution Authorizing the Issuance of Multifamily Housing Revenue Note, Series 2022 (Pearl Place Senior Residences) R. Ess
    - 2. Resolution Authorizing Multifamily Housing Revenue Bonds Series 2022 (Drexel Court and Lake Park East) R. Ess
    - 3. Resolution Authorizing a Conduit Loan (Concordia Place Apartments) R. Ess
    - 4. Resolution Authorizing the Issuance of Multifamily Housing Revenue Bonds Series 2022 (Victory Centre SLF) R. Ess
    - 5. Resolution Authorizing the Issuance of Multifamily Housing Revenue Bonds Series 2022 (Victory Centre ILF) R. Ess
  
- IV. **ADJOURNMENT** S. Tornatore