



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE MEETING AGENDA
Friday, January 20, 2023
9:00 a.m. – 11:00 a.m.**

- I. OPENING** S. Tornatore
- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes from 12/16/2022 Finance Committee Meeting
- II. IT TRI-ANNUAL UPDATE**
- A. IHDA Information Technology Update K. Evans
- BREAK – 10 minutes**
- III. STANDING MONTHLY UPDATES**
- A. Presentation of Monthly Interim Financial Statements T. Hicks
 - B. Multifamily Update C. Moran
 - 1. Quarterly Update J. Wambach
 - C. Single Family/Homeownership Update J. Gumucio
- IV. NEW BUSINESS**
- A. General Finance
 - 1. Resolution Ratifying Permitted Financial Activities A. Nestlehut
- V. ADJOURNMENT** S. Tornatore