

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, May 19, 2023 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 MEETING AGENDA
Friday, May 19, 2023
10:00 a.m. – 11:00 a.m.**

- I. OPENING** S. Tornatore
- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes from April 21, 2023 Finance Committee Meeting
- II. STANDING MONTHLY UPDATES**
- A. Presentation of 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 Ratifying Establishment of Loan Loss Reserve T. Hicks
 - 2. Resolution Authorizing Amendment of Standby Bond Purchase Agreement Homeowner Mortgage Revenue Bonds, 2018 Series A-2 M. Babcock
 - B. Multifamily Finance
 - 1. Multifamily Housing Revenue Notes Series 2023A and B (Buena Vista Townhomes) R. Ess
 - C. Accounting/Finance
 - 1. Resolution Authorizing the Operating and Capital Budget for Fiscal Year 2024 E. Gin
- IV. ADJOURNMENT** S. Tornatore