

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, April 19, 2024 at 9:00 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, April 19, 2024
9:00 a.m. – 11:00 a.m.**

- I. OPENING** S. Tornatore
- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes from March 15, 2024 Finance Committee Meeting
- II. IT UPDATES**
- A. Information Technology Update K. Evans
- BREAK (if necessary)**
- III. STANDING MONTHLY UPDATES**
- A. Presentation of Consolidated Interim Financial Statement M. Jalaluddin
 - B. Multifamily Update T. Sanchez
 - C. Single Family/Homeownership Update J. Gumucio
- IV. NEW BUSINESS**
- A. General Finance
 - 1. Resolution Ratifying Permitted Financial Activities M. Witt
 - 2. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Home Rule Pool) M. Babcock
 - 3. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Non-Home Rule Pool) M. Babcock
 - 4. Resolution Authorizing Revenue Bonds 2024 Series CDEF M. Babcock
 - 5. Resolution Authorizing Support for Revenue Bonds Indenture M. Babcock
- V. ADJOURNMENT** S. Tornatore