

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, September 20, 2024 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, September 20, 2024
10:00 a.m. – 11:00 a.m.**

- I. OPENING** S. Tornatore
- A. Call to Order
 - B. Roll Call
 - C. Approval of Minutes from July 19, 2024 Finance Committee Meeting
- II. STANDING MONTHLY UPDATES**
- A. Presentation of Consolidated Interim Financial Statement M. Jalaluddin
 - B. Multifamily Update T. Sanchez
 - C. Single Family/Homeownership Update J. Gumucio
- III. NEW BUSINESS**
- A. General Finance
 - 1. Resolution Ratifying Establishment of Loan Loss Reserve M. Jalaluddin
 - 2. Resolution Amending Designations of a Portion of Administrative Fund Net Assets for Programs under Various Scenarios M. Jalaluddin
 - 3. Resolution Amending the Financial Management Policy M. Babcock
 - 4. Resolution Authorizing Single Family Revenue Bonds 2024 Series I, J, K, L M. Babcock
 - B. Multifamily Finance
 - 1. Multifamily Housing Revenue Bonds, Series 2021 C-3 & C-4 (900 West Randolph) M. Babcock
 - 2. Multifamily Housing Revenue Notes, Series 2024A & 2024B (Buena Vista Apartments) R. Ess
 - 3. Multifamily Housing Revenue Note, Series 2024 (New Holland Apartments) R. Ess
 - 4. Multifamily Housing Revenue Bonds, Series 2024 (Leyden Apartments) R. Ess
 - C. Real Estate Consultant
 - 1. Real Estate Brokerage and Advisory Services RFP L. Grisham
- IV. ADJOURNMENT** S. Tornatore