



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE MEETING AGENDA
Friday, October 17, 2025
9:30 a.m. – 11:00 a.m.**

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| I. OPENING | S. Tornatore |
| A. Call to Order | |
| B. Roll Call | |
| C. Approval of Minutes from September 19, 2025 Finance Committee Meeting | |
| II. IT UPDATE | |
| A. Information Technology Update | S. Runkle |
| B. Security Update | T. Hardrick |
| III. STANDING MONTHLY UPDATES | |
| A. Presentation of Consolidated Interim Financial Statement | M. Jalaluddin |
| B. Multifamily Update | S. Bannon |
| C. Single Family/Homeownership Update | K. Nestlehut |
| IV. NEW BUSINESS | |
| A. <u>General Accounting</u> | |
| 1. Resolution Amending Designations of a Portion of Administrative Fund Net Assets for Various Programs under Various Scenarios | M. Jalaluddin |
| B. <u>General Finance</u> | |
| 1. Resolution Ratifying Permitted Financial Activities | S. Jacobson |
| 2. Resolution Authorizing Renewal of Agreements with Investment Banking Firms | S. Jacobson |
| 3. IHDA Investment Strategy | S. Jacobson |
| 4. SBPA Amendment/Extension for Revenue Bonds Series 2020 C | D. Lindsey |
| 5. Resolution Authorizing Revenue Bonds, 2025 Series GHJ | D. Lindsey |
| C. <u>General IHDA</u> | |
| 1. Lease Update | S. Runkle |
| V. ADJOURNMENT | S. Tornatore |