



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE AGENDA
Friday, April 16, 2021, 10:00 a.m.**

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| 1. Approval of Minutes from March 19, 2021 Finance Committee Meeting. | Darrell R. Hubbard |
| 2. US Bank's Residential Mortgage Update. | Tom Wind, US Bank |

Ongoing Activities

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| 3. Discussion: Monthly Interim Financial Statements. | Tim Hicks |
| 4. Discussion: Multifamily Update. | Christine Moran |
| 5. Discussion: Homeownership Mortgage Program Update. | Tara Pavlik |

New Business

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| 6. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Home Rule Pool). | Piotr Wietrzak |
| 7. Resolution of Intent Concerning the Issuance of Revenue Obligations under Single Family and Multifamily Bond Programs (Non-Home Rule Pool). | Piotr Wietrzak |
| 8. Resolution Ratifying Permitted Financial Activities. | Herman Fein |
| 9. Resolution Amending Exhibit B to the Financial Management Policy. | Piotr Wietrzak |
| 10. Resolution Authorizing the Issuance of Aggregate Principal Amount Multifamily Revenue Bonds, 2021 Series D (Morningside Court Apartments) (Non-AMT). | Piotr Wietrzak |
| 11. Resolution Authorizing the Issuance of Aggregate Principal Amount Multifamily Housing Revenue Note, Series 2021C (Maywood Supportive Living Facility). | Jack Wambach |
| 12. Accounting Transformation and JD Edwards Finance Committee Update. | Ed Gin/Scot Berkey |