



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY  
FINANCE COMMITTEE AGENDA  
Friday, November 19, 2021, 10:00 a.m.**

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|---|--------------------|
| Call to Order   | Darrell R. Hubbard |
| 1. Approval of Minutes from October 15, 2021 Finance Committee Meeting.   | Darrell R. Hubbard |
| <b><u>Ongoing Activities</u></b>  |                    |
| 2. Discussion: Monthly Interim Financial Statements.  | Tim Hicks          |
| 3. Discussion: Multifamily Update.  | Christine Moran    |
| 4. Discussion: Homeownership Mortgage Program Update.   | Tara Pavlik        |
| <b><u>New Business</u></b>  |                    |
| 5. Resolution Ratifying Establishment of Loan Loss Reserve.   | Tim Hicks          |
| 6. Resolution Authorizing Agreements with Investment Banking Firms.   | Andrew Nestlehut   |
| 7. Resolution Amending Exhibit B & General Language Addition to Section A to the Financial Management Policy.                                     | Andrew Nestlehut   |
| 8. Resolution Authorizing Funding Updates for Access Down Payment Assistance Programs.  | Andrew Nestlehut   |
| 9. Resolution of Intent to Issue Bonds of Revenue Obligations under Single Family and Multifamily Bond Programs in an Aggregate Principal Amount. | Andrew Nestlehut   |
| Adjournment   | Darrell R. Hubbard |