



**ILLINOIS HOUSING DEVELOPMENT AUTHORITY
FINANCE COMMITTEE MEETING AGENDA
Friday, July 19, 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 June 21, 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. Quarterly Resolution Ratifying Permitted Financial Activities S. Martin
 - 2. Resolution Authorizing Single Family Revenue Bonds Series 2024 EFGH M. Babcock
 - B. Multifamily Finance
 - 1. Multifamily Revenue Bonds Series 2024 F (The Villager and Briarwood West) M. Babcock
 - 2. Resolution Authorizing the Issuance of Aggregate Multifamily Revenue Bonds, 2024 Series E (Burnham Manor) M. Babcock
 - 3. Supplemental Resolution Regarding Multifamily Housing Revenue Note, Series 2022A (Burnham Manor) M. Babcock
 - 4. Resolution Amending the Issuance of Aggregate Multifamily Housing Revenue Bonds, Series 2024 (Walden Oaks) M. Babcock
 - 5. Resolution Amending the Issuance of Multifamily Housing Revenue Note, Series 2024A and Series 2024B (Brainerd Senior Preservation) M. Babcock
 - C. Finance/Accounting
 - 1. GFOA Certification S. Runkle
- IV. ADJOURNMENT** S. Tornatore