

Regular Meeting

**Thursday, July 30, 2020
10:00 a.m.**



**Conducted via Teleconference only per Executive Order 7B
Dial: 929-205-6099
Meeting ID: 958 5914 2284**

BOARD AGENDA

CALL TO ORDER

Welcoming of Board Member Gregory Ugalde Nandini Natarajan Report

PUBLIC COMMENT

CEO-EXECUTIVE DIRECTOR'S REPORT

Resolution Honoring Service of Mary Bryant Nandini Natarajan Resolution

Resolution Honoring Service of Diane Smith Nandini Natarajan Resolution

Brookside Village Apartments, Stonington,
Prepayment Wendy Moores Resolution

Macedonia Townhouses, Ansonia
Prepayment Debbie Alter Resolution

Resolution Adopting Amendments to CHFA
Multifamily Rental Housing Program and Low-
Income Housing Tax Credit Procedures and
2020 LIHTC Qualified Allocation Plan Terry Nash Resolution

OTHER REPORTS

Immediate and Temporary Financial
Accommodations for Multifamily Mortgagees
Due to COVID-19 Masouda Omar Report

Housing Tax Credit Contribution Program
2020 Round Michelle Onofrio Report

CONSENT AGENDA

Items on the Consent Agenda will be approved or accepted as a group without further discussion. At the request of any Board Member, a consent item may be removed from the Consent Agenda and considered on the Regular Meeting Agenda.

Financial Reports	Finance/Audit Committee
Delinquency and Forbearance Reports	Finance/Audit Committee
Investment and Swap Reports	Finance/Audit Committee
Finance Audit Monthly Tracking Report	Finance/Audit Committee
Housing Tax Credit Contribution Program 2020 Round	Mortgage Committee
Multifamily Activities	Mortgage Committee
Minutes of June 23, 2020	Special Meeting
Minutes of June 25, 2020	Regular Meeting