

CONNECTICUT HOUSING FINANCE AUTHORITY
THURSDAY, JULY 26, 2018

9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

MEMORANDUM OF AGREEMENT (MOA) FOR FUNDING INITIATIVES
WITH DEPARTMENT OF HOUSING AUTHORIZATION TO EXECUTE
MEMORANDUM OF AGREEMENT (MOA)

RESOLUTION

ARMSTRONG COURT PHASE I, GREENWICH
MORTGAGE FINANCING

RESOLUTION

WASHINGTON VILLAGE PHASE TWO, NORWALK

RESOLUTIONS

- 9% LOW-INCOME HOUSING TAX CREDITS AND
TAXABLE MORTGAGE FINANCING
- 4% LOW-INCOME HOUSING TAX CREDITS AND
TAX-EXEMPT MORTGAGE FINANCING

WILLOW CREEK APARTMENTS PHASE I, HARTFORD
FINANCING ADJUSTMENT FACTOR (FAF) FUNDING

RESOLUTION

OTHER BUSINESS

WILLOW CREEK APARTMENTS PHASE I, HARTFORD
SUPPORTIVE HOUSING

VERBAL REPORT

FEDERAL LEGISLATIVE UPDATE

QUARTERLY REPORT

CHFA PROCESS IMPROVEMENT INITIATIVE SEMI-ANNUAL

REPORT

CHFA RURAL AND SUBURBAN TECHNICAL ASSISTANCE
PROGRAM

PRESENTATION

STATE ETHICS PRESENTATION

OFFICE OF STATE ETHICS

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.

1. REPORTS ACCEPTED:

2018 SERIES C BOND ISSUE (SINGLE FAMILY) FINANCE/AUDIT COMMITTEE

WELLS FARGO SECURITIES AND ITS ROLE AS A BOND UNDERWRITER FINANCE/AUDIT COMMITTEE

FINANCIAL AND DELINQUENCY REPORTS FINANCE/AUDIT COMMITTEE

FINANCE AUDIT MONTHLY TRACKING REPORT FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: JUNE 28, 2018

3. OTHER REPORTS