

**CONNECTICUT HOUSING FINANCE AUTHORITY
THURSDAY, NOVEMBER 29, 2018
9:30 am**

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

ELECTION OF CHFA VICE CHAIR

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

RESOLUTION REGARDING THE ADOPTION OF THE ANNUAL BUDGET AND PLAN OF OPERATIONS FOR 2019 RESOLUTION

SOUTH MAIN STREET LIMITED EQUITY COOPERATIVE (LEC) NEW BRITAIN - PREPAYMENT RESOLUTION

SPRUCE MEADOWS/SPRUCE RIDGE, PAWCATUCK 2016 LOW-INCOME HOUSING TAX CREDIT ALLOCATION RESOLUTION

THE MILL AT KILLINGLY, KILLINGLY 2016 LOW-INCOME HOUSING TAX CREDIT ALLOCATION RESOLUTION

RESOLUTION REGARDING CHFA SMALL MULTIFAMILY LENDING PROGRAM RESOLUTION

OTHER BUSINESS

2017 HOME MORTGAGE DISCLOSURE ACT DATA STATE OVERVIEW REPORT

2019 MEETING CALENDAR REPORT

- CONTINUED -

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:**

FINANCIAL AND DELINQUENCY REPORTS

FINANCE/AUDIT COMMITTEE

FINANCE AUDIT MONTHLY TRACKING REPORT

FINANCE/AUDIT COMMITTEE

2. **APPROVAL OF MINUTES:**

REGULAR MEETING: OCTOBER 25, 2018

3. **OTHER REPORTS**