

**Regular Meeting**

**Thursday, July 25, 2019  
9:30 a.m.**



**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

Speakers may be limited to 5 minutes

Freedom of Information (FOI)

Presentation

**INTERIM EXECUTIVE DIRECTOR'S REPORT**

Authorization to Select External Auditor

Resolution

Resolution Adopting the 2019 Low-income Housing Tax Credit Qualified Allocation Plan of the Connecticut Housing Finance Authority

Resolution

Resolution Adopting Amendments to the Connecticut Housing Finance Authority Low-Income Housing Tax Credit (LIHTC) Procedures

Resolution

Resolution Regarding Memorandum of Understanding for the Supplemental Collapsing Foundation Loan Guarantee Program

Resolution

**OTHER BUSINESS**

Federal Legislative Report

Quarterly Report

CHFA Process Improvement Initiative

Semi-Annual 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  
Delinquency Reports  
Investment and Swap Reports  
Finance Audit Monthly Tracking Report  
Multifamily Activities  
Minutes from June 19, 2019 Special Meeting  
Minutes from June 27, 2019 Regular Meeting

Finance/Audit Committee  
Finance/Audit Committee  
Finance/Audit Committee  
Finance/Audit Committee  
Mortgage Committee

**OTHER REPORTS**