

**Regular Meeting**

**Thursday, May 28, 2020  
10:00 a.m.**



**Conducted via Teleconference only per Executive Order 7B  
Dial: 888-330-1716  
Access Code: 6880376**

**BOARD AGENDA**

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**CALL TO ORDER**

**PUBLIC COMMENT**

**CEO-EXECUTIVE DIRECTOR'S REPORT**

316 On the Park + Park Terrace II, Hartford Mortgage Financing Resolution

Clover Gardens, Hartford Mortgage Financing Resolution

Enterprise Abbot Apartments, Waterbury Mortgage Financing Resolution

Glenbrook Manor, Stamford Prepayment Resolution

Public Comment Period for Proposed Amendments to CHFA Multifamily Rental Housing Program and Low-Income Housing Tax Credit Procedures and 2020 LIHTC Qualified Allocation Plan Resolution

**OTHER BUSINESS**

Adoption of CHFA Bylaws Resolution

**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
Multifamily Activities	Mortgage Committee
Minutes of April 30, 2020	Regular Meeting

**OTHER REPORTS**

Multifamily Financial Accommodations Due  
to COVID-19

Report