

BOARD AGENDA

CALL TO ORDER

PUBLIC COMMENT

CEO-EXECUTIVE DIRECTOR'S REPORT

Authorization to Commence Necessary Preparations for the 2020 Series B Bond Issue (Single Family) Resolution

Lofts at Ponemah Mills Phase 3, Norwich Tax-Exempt Bond Financing, 4% Low-Income Housing Tax Credits Resolution

Spencer Village I & II, Manchester Tax-Exempt Bond Financing, 4% Low-Income Housing Tax Credits Resolution

2020 9% Low-Income Housing Tax Credit (LIHTC) Round Allocations Resolutions

Nehemiah Housing Corporation Portfolio Ferry Street, Middletown Disposition Resolution

OTHER BUSINESS

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.

2020 Series A Bond Issue (Single Family)	Finance/Audit Committee
Financial Reports	Finance/Audit Committee
Delinquency Reports	Finance/Audit Committee
Finance Audit Monthly Tracking Report	Finance/Audit Committee
Internal Audit Report	Finance/Audit Committee
Multifamily Activities/Developments Under Construction	Mortgage Committee
Minutes of January 30, 2020	Regular Meeting

OTHER REPORTS