



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, MARCH 29, 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

AUTHORIZATION TO COMMENCE NECESSARY PREPARATIONS FOR THE 2018 SERIES E BOND ISSUE (SINGLE FAMILY) RESOLUTION

HOUSING AUTHORITY OF NEW HAVEN (HANH) RENTAL ASSISTANCE DEMONSTRATION (RAD) GROUP 1, NEW HAVEN MORTGAGE FINANCING RESOLUTION

APPRAISAL PROCEDURE PILOT WAIVER RESOLUTION

9% LOW-INCOME HOUSING TAX CREDIT (LIHTC) ALLOCATION ROUND RESOLUTIONS

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.

1. **REPORTS ACCEPTED:**

FINANCIAL AND DELINQUENCY REPORTS FINANCE/AUDIT COMMITTEE

FINANCE AUDIT MONTHLY TRACKING REPORT FINANCE/AUDIT COMMITTEE

2. **APPROVAL OF MINUTES:**

REGULAR MEETING: FEBRUARY 22, 2018

3. **OTHER REPORTS**