

Thursday, November 19, 2020  
9:00 a.m.



Conducted via Teleconference only per Executive Order 7B  
Dial: 1-929-205-6099  
Meeting ID: 914 9207 4812  
Passcode: 614100

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**AGENDA**

**Action Items**

- |    |                                                                                                   |              |                         |        |
|----|---------------------------------------------------------------------------------------------------|--------------|-------------------------|--------|
| A. | Authorization to Commence Necessary Preparations for the 2021 Series A Bond Issue (Single Family) | Ed Myskowski | Resolution              | 5 min. |
| B. | Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2021            | Hazim Taib   | Resolution              | 5 min. |
| C. | 2021 Finance/Audit Committee Calendar of Meetings                                                 | Hazim Taib   | Recommendation to Board | 5 min. |

**Reports**

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|----|------------------------------------------------------|----------------------------------------|--------|--------|
| D. | 2020 Series E Bond Issue (Single Family)             | Hazim/Joseph Monitto (Bank of America) | Report | 5 min. |
| E. | Financial Reports                                    | Allison Murphy                         | Report | 5 min. |
| F. | Delinquency and Forbearance Reports                  | John Chilson                           | Report | 5 min. |
| G. | Finance Audit Monthly Tracking Report                | Sherry Lambert                         | Report | 5 min. |
| H. | Minutes of Finance/Audit Committee: October 29, 2020 |                                        |        |        |
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