

Regular Meeting

**Thursday, June 25, 2020
10:00 a.m.**



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

BOARD AGENDA

CALL TO ORDER

PUBLIC COMMENT

CEO-EXECUTIVE DIRECTOR'S REPORT

Office of State Ethics	Presentation
Adoption of CHFA Bylaws	Resolution
Authorization to Commence Necessary Preparations for the 2020 Series J Bond Issue (Single Family)	Resolution
Armstrong Court Phase II, Greenwich Mortgage Financing	Resolution
Memorandum of Agreement for the State-Sponsored Housing Portfolio with the Department of Housing, Amendment	Resolution
Extension of Immediate and Temporary Financial Accommodations for the Housing Mortgage Program Developments Impacted by the Coronavirus Disease 2019 (COVID-19) Outbreak	Resolution
Temporary Housing Assistance for Renters and Homeowners Impacted by the Coronavirus Disease 2019 (COVID-19) Outbreak	Resolution
Capital Magnet Fund Program Fiscal Year 2020 Award, Application	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.

LIBOR Transition Plan	Finance/Audit Committee
Financial Reports	Finance/Audit Committee
Delinquency and Forbearance Reports	Finance/Audit Committee
Finance Audit Monthly Tracking Report	Finance/Audit Committee
Multifamily Activities	Mortgage Committee
Minutes of May 28, 2020	Regular Meeting
Minutes of June 3, 2020	Special Meeting
Minutes of June 11, 2020	Special Meeting