



**CONNECTICUT HOUSING FINANCE AUTHORITY  
THURSDAY, JANUARY 31, 2019  
9:30 am**

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**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

SPEAKERS MAY BE LIMITED TO 5 MINUTES

**PRESENTATION**

EXTERNAL AUDITOR – 2018 AUDIT PLAN

PRESENTATION

**EXECUTIVE DIRECTOR'S REPORT**

**COMMITTEE REPORTS**

**NEW BUSINESS AND ACTION ITEMS**

AUTHORIZATION TO COMMENCE NECESSARY PREPARATIONS  
FOR THE 2019 SERIES A BOND ISSUE (SINGLE FAMILY)

RESOLUTION

ALLOCATION OF STATE CARRYFORWARD

RESOLUTION

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

RESOLUTION

NINTH SQUARE, NEW HAVEN  
PREPAYMENT, LOAN MODIFICATION AND  
MORTGAGE FINANCING

RESOLUTION

**OTHER BUSINESS**

CONNECTICUT GENERAL STATUTES (C.G.S. 8-37bb)  
ANNUAL REPORT – FAIR HOUSING CHOICE, RACIAL AND  
ECONOMIC INTEGRATION – (OCT. 1, 2017-SEPT. 30, 2018)

REPORT

FEDERAL LEGISLATIVE UPDATE

QUARTERLY REPORT

CHFA PROCESS IMPROVEMENT INITIATIVE

SEMI-ANNUAL REPORT

## **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:                      NOVEMBER 29, 2018

3. **OTHER REPORTS**