

**CONNECTICUT HOUSING FINANCE AUTHORITY
THURSDAY, JUNE 28, 2018**

9:30 A.M.

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 G BOND ISSUE (SINGLE FAMILY)	HAZIM TAIB	RESOLUTION
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LOW-INCOME HOUSING TAX CREDIT (LIHTC) PROCEDURES AND MULTIFAMILY RENTAL HOUSING PROCEDURES ADOPTION OF AMENDMENTS	TERRY NASH	RESOLUTION
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LOW-INCOME HOUSING TAX CREDIT (LIHTC) QUALIFIED ALLOCATION PLAN (QAP) - ADOPTION OF AMENDMENTS	TERRY NASH	RESOLUTION
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OTHER BUSINESS

DOWNPAYMENT ASSISTANCE PROGRAM (DAP) UPDATE	DIANE SMITH	REPORT
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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
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FINANCE AUDIT MONTHLY TRACKING REPORT	FINANCE/AUDIT COMMITTEE
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2. **APPROVAL OF MINUTES:**

REGULAR MEETING: MAY 31, 2018

3. **OTHER REPORTS**

EXECUTIVE SESSION:

- TEMPLE STREET, HARTFORD
- SECURITY MANOR, NEW BRITAIN
- PARKSIDE GABLES, STAMFORD
- PERSONNEL MATTER