



**AMENDED AGENDA**

**CALL TO ORDER**

State Ethics Presentation

Presentation

**PUBLIC COMMENT**

Speakers may be limited to 5 minutes

**INTERIM EXECUTIVE DIRECTOR’S REPORT**

Authorization to Commence Necessary  
Preparations for the 2019 Series F Bond Issue  
(Single Family)

Resolution

Authorization to Select Financial Advisor

Resolution

333 State Street, Bridgeport  
Authorization to Subordinate Workforce

Resolution

Housing Authority of New Haven (HANH) Rental  
Assistance Demonstration (RAD) Group III,  
New Haven – Mortgage Financing

Resolution

**OTHER BUSINESS**

Multifamily Funding Initiative

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.

2019 Series D Bond Issue (Single Family)  
Financial Reports  
Delinquency Reports  
Finance Audit Monthly Tracking Report  
Multifamily Activities  
Minutes from July 25, 2019 Regular Meeting

Finance/Audit Committee  
Finance/Audit Committee  
Finance/Audit Committee  
Finance/Audit Committee  
Mortgage Committee

**OTHER REPORTS**

**Executive Session**

- Pending claims/litigation-strategy with respect to potential litigation regarding loan delinquency
- Pending claims/litigation-strategy with respect to potential litigation against recipient of program funds
- Pending claim/litigation-Cyndi Guest v. CHFA (CHRO Complaint)
- Potential Appointment of Chief Executive Officer-Executive Director