



CONNECTICUT HOUSING FINANCE AUTHORITY REGULAR MEETING

THURSDAY, OCTOBER 26, 2017
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

IMPORTANCE OF PRIVATE ACTIVITY BOND VOLUME CAP PRESENTATION

NEW BUSINESS AND ACTION ITEMS

MARY SHEPHERD HOME, MIDDLETOWN MORTGAGE FINANCING RESOLUTION

2018 LENDING PLAN AND OPERATING BUDGET PRESENTATION

OTHER BUSINESS

PRESERVATION OF HOUSING AFFORDABILITY POLICY STATEMENT REPORT & POSSIBLE ACTION

FEDERAL LEGISLATIVE UPDATE QUARTERLY 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

INTERNAL AUDIT REPORT FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: SEPTEMBER 28, 2017

3. OTHER REPORTS