



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, APRIL 26, 2018

9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

2017 AUDIT RESULTS

PRESENTATION

NEW BUSINESS AND ACTION ITEMS

MEMORANDUM OF AGREEMENT (MOA) FOR THE
STATE-SPONSORED HOUSING PORTFOLIO WITH DOH
AUTHORIZATION TO EXECUTE THE AMENDMENT

RESOLUTION

LOW-INCOME HOUSING TAX CREDIT (LIHTC)
PROCEDURES & MUTIFAMILY RENTAL HOUSING
PROCEDURES
AUTHORIZATION FOR PUBLIC COMMENT

RESOLUTION

LOW-INCOME HOUSING TAX CREDIT (LIHTC)
QUALIFIED ALLOCATION PLAN (QAP)
AUTHORIZATION FOR PUBLIC HEARING

RESOLUTION

OTHER BUSINESS

VETERANS DOWNPAYMENT ASSISTANCE PROGRAM PILOT

REPORT

BOARD POLICY STATEMENT ON PROGRAM
ELIGIBILITY REQUIREMENTS: DELINQUENT OR
NON-PERFORMING APPLICANTS

REPORT

FEDERAL LEGISLATIVE UPDATE

QUARTERLY REPORT

-CONTINUED-

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:**

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|---------------------------------------|-------------------------|
| 2017 AUDITED FINANCIALS | FINANCE/AUDIT COMMITTEE |
| FINANCIAL AND DELINQUENCY REPORTS | FINANCE/AUDIT COMMITTEE |
| FINANCE AUDIT MONTHLY TRACKING REPORT | FINANCE/AUDIT COMMITTEE |

2. **APPROVAL OF MINUTES:**

REGULAR MEETING: MARCH 29, 2018

3. **OTHER REPORTS**