



**CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING**

**THURSDAY, JULY 27, 2017
9:30 A.M.
AGENDA**

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

THE GLEN, WINSTED
MORATORIUM

RESOLUTION

HOUSING AUTHORITY OF NEW HAVEN (HANH)
RENTAL ASSISTANCE DEMONSTRATION (RAD)
GROUP 1, NEW HAVEN – MORTGAGE FINANCING

RESOLUTION

APPRAISAL PROCEDURE PILOT WAIVER

RESOLUTION

OTHER BUSINESS

FEDERAL LEGISLATIVE QUARTERLY UPDATE

REPORT

CHFA LEAN INITIATIVE SEMI-ANNUAL REPORT

REPORT

ETHICS PRESENTATION

-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:

FINANCIAL AND DELINQUENCY REPORTS

FINANCE/AUDIT COMMITTEE

FINANCE/AUDIT MONTHLY TRACKING REPORT

FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: JUNE 29, 2017

3. OTHER REPORTS