

**CONNECTICUT HOUSING FINANCE AUTHORITY  
THURSDAY, OCTOBER 25, 2018**

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**9:30 A.M.**

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMENT**

SPEAKERS MAY BE LIMITED TO 5 MINUTES

WELLS FARGO'S AFFORDABLE HOUSING COMMITMENT IN  
CONNECTICUT

PRESENTATION

**EXECUTIVE DIRECTOR'S REPORT**

PRESENTATION OF 2019 DRAFT LENDING PLAN AND  
OPERATING BUDGET

PRESENTATION

**COMMITTEE REPORTS**

**NEW BUSINESS AND ACTION ITEMS**

**OTHER BUSINESS**

LOCAL INITIATIVES SUPPORT CORPORATION (LISC)  
INVESTMENT CONTRACT RENEWAL

RESOLUTION

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

MULTIFAMILY ACTIVITIES

MORTGAGE COMMITTEE

2. **APPROVAL OF MINUTES:**

REGULAR MEETING:                      SEPTEMBER 27, 2018

3. **OTHER REPORTS**

• TEMPLE STREET

EXECUTIVE SESSION