



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, JANUARY 25, 2018

9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXTERNAL AUDITOR – 2017 AUDIT PLAN

PRESENTATION

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

AUTHORIZATION TO COMMENCE NECESSARY
PREPARATIONS FOR THE 2018 SERIES B BOND
ISSUE (SINGLE FAMILY)

RESOLUTION

AUTHORIZATION TO COMMENCE NECESSARY
PREPARATIONS FOR THE STATE-SUPPORTED
SPECIAL OBLIGATION BONDS

RESOLUTION

ALLOCATION OF STATE CARRYFORWARD

RESOLUTION

SUGARLOAF TERRACE, MIDDLEFIELD
PREPAYMENT

RESOLUTION

BLOOMFIELD SPECIALTY HOUSING, BLOOMFIELD
MORTGAGE FINANCING

RESOLUTION

THREADMILL APARTMENTS, STONINGTON
MORTGAGE FINANCING

RESOLUTION

THE GLEN, WINSTED
LOAN RESTRUCTURE & COMMITMENT OF FINANCING
ADJUSTMENT FACTOR (FAF) FINANCING

RESOLUTION

RESERVATION OF INVESTMENT TRUST ACCOUNT (ITA)
FUNDS TO ADDRESS POTENTIAL SHORTFALLS
MORTGAGE FINANCING

RESOLUTION

-CONTINUED-

OTHER BUSINESS

CONNECTICUT GENERAL STATUTES (C.G.S. 8-37bb) ANNUAL REPORT – FAIR HOUSING CHOICE, RACIAL AND ECONOMIC INTEGRATION – (OCT. 1, 2016-SEPT. 30, 2017)	REPORT
BOARD POLICY STATEMENT ON MULTIFAMILY RENTAL HOUSING DEVELOPMENT COSTS	REPORT
FEDERAL LEGISLATIVE QUARTERLY UPDATE	REPORT
CHFA LEAN INITIATIVE SEMI-ANNUAL UPDATE	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
• 2017 INTERNAL AUDIT PLAN UPDATE	
• 2018 INTERNAL AUDIT PLAN	

2. APPROVAL OF MINUTES:

REGULAR MEETING: NOVEMBER 30, 2017

3. OTHER REPORTS