



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, JANUARY 26, 2017

9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

LOW-INCOME HOUSING TAX CREDIT YIELDS

DISCUSSION

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

AUTHORIZATION TO COMMENCE NECESSARY
PREPARATIONS FOR THE 2017 SERIES A BOND
ISSUE (SINGLE FAMILY)

RESOLUTION

ALLOCATION OF STATE CARRYFORWARD

RESOLUTION

AMISTAD COURT, LIMITED EQUITY COOPERATIVE
HARTFORD
LOAN REQUEST & ASSUMPTION OF MORTGAGE

RESOLUTION

SHELDON COMMONS COOPERATIVE I & II,
LIMITED EQUITY COOPERATIVE, HARTFORD
LOAN REQUEST, MODIFICATION & ASSUMPTION OF
MORTGAGE

RESOLUTION

PREPAYMENTS:

RESOLUTIONS

- CANAL PARK, WESTPORT
- HILL CENTRAL COMMUNITY COOPERATIVE,
NEW HAVEN
- SHIPPAN PLACE, STAMFORD

-CONTINUED-

OTHER BUSINESS

CONNECTICUT GENERAL STATUTES SECTION 8-37bb	REPORT
FEDERAL LEGISLATIVE QUARTERLY UPDATE	REPORT
CHFA LEAN INITIATIVE SEMI-ANNUAL REPORT	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:

EXTERNAL AUDITOR – 2016 AUDIT PLAN	FINANCE/AUDIT COMMITTEE
FINANCIAL AND DELINQUENCY REPORTS	FINANCE/AUDIT COMMITTEE
FINANCE AUDIT MONTHLY TRACKING REPORT	FINANCE/AUDIT COMMITTEE
INTERNAL AUDIT REPORT	FINANCE/AUDIT COMMITTEE
STATE-SPONSORED HOUSING PORTFOLIO (SSHP)	MORTGAGE COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: NOVEMBER 17, 2016

3. OTHER REPORTS