



**CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING**

THURSDAY, FEBRUARY 23, 2017

9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

STRATEGIC PLAN PRESENTATION

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

QUALIFIED ENERGY CONSERVATION BONDS (QECBs) RESOLUTION
FINANCING: EXTENSION OF RESOLUTION

APPRAISAL PROCEDURE WAIVER RESOLUTION

CENTER VILLAGE, GLASTONBURY RESOLUTION
MORTGAGE FINANCING

VICTORIA GARDENS, WATERFORD RESOLUTION
MORTGAGE FINANCING & ALLOCATION OF 9% LOW-
INCOME HOUSING TAX CREDITS (LIHTCs)

MILL AT KILLINGLY, KILLINGLY RESOLUTION
INVESTMENT TRUST ACCOUNT (ITA) CONSTRUCTION TO
PERMANENT MORTGAGE FINANCING

OTHER BUSINESS

STATE LEGISLATIVE UPDATE 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:

2017 SERIES A BOND ISSUE (SINGLE-FAMILY)	FINANCE/AUDIT COMMITTEE
FINANCIAL AND DELINQUENCY REPORTS	FINANCE/AUDIT COMMITTEE
FINANCE AUDIT MONTHLY TRACKING REPORT	FINANCE/AUDIT COMMITTEE
MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT: PARKSIDE GABLES, STAMFORD	MORTGAGE COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: JANUARY 26, 2017

3. OTHER REPORTS