

**CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR BOARD MEETING**



THURSDAY, FEBRUARY 24, 2011

**10:00 A.M.
AGENDA**

PUBLIC COMMENT PERIOD: 10:00-11:00 A.M.

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.

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| 1. | APPROVAL OF MINUTES: | - | TAB 1. |
| | ▪ REGULAR MEETING: DECEMBER 16, 2010 | | |
| 2. | REPORTS ACCEPTED: | | |
| | 2010 AUDIT PLANNING COMMUNICATION | - | TAB 2C. |
| | STATE-SUPPORTED COMMUNITY BASED
RESIDENTIAL FACILITIES (CONDUIT FINANCING)
BOND SALE | - | TAB 2E. |
| | FOURTH QUARTER FINANCIAL REPORT | - | TAB 2F. |
| | GOALS & OBJECTIVES | - | TAB 2G. |
| | MONTHLY BUDGET TRACKING REPORT | - | TAB 2H. |
| | DELINQUENCY REPORT | - | TAB 2I. |
| | CHFA-SMALL PROPERTIES, INC. | | |
| | • WINDHAM HOUSE, WILLIMANTIC – STATUS | - | TAB 3F. |
| | PRESERVATION ACTIVITIES | - | TAB 3H. |
| | CT FAMILIES, EMAP & HERO PROGRAMS | - | TAB 3J. |

TAB 1. APPROVAL OF MINUTES
CONSENT REGULAR BOARD MEETING: DECEMBER 16, 2010

TAB 2. FINANCE/AUDIT COMMITTEE

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| A. | AUTHORIZATION TO COMMENCE PREPARATION FOR
THE 2011 SERIES A BOND ISSUE (MULTIFAMILY) | RESOLUTION |
| B. | SEMI-ANNUAL REPORT ON DERIVATIVES
DERIVATIVE TRANSACTION POLICY RENEWAL | RESOLUTION |

- CONTINUED -

- CONSENT C. 2010 AUDIT PLANNING COMMUNICATION REPORT
- D. 2011 REVENUE PROJECTIONS REPORT
- CONSENT E. STATE-SUPPORTED COMMUNITY BASED RESIDENTIAL FACILITIES (CONDUIT FINANCING) BOND SALE REPORT
- CONSENT F. FOURTH QUARTER FINANCIAL REPORT REPORT
- CONSENT G. GOALS & OBJECTIVES REPORT
- CONSENT H. MONTHLY BUDGET TRACKING REPORT REPORT
- CONSENT I. DELINQUENCY REPORT REPORT

TAB 3. MORTGAGE COMMITTEE

- A. HISTORIC TOWNLEY STREET APARTMENTS, HARTFORD LOAN RESTRUCTURE & ITA LOAN RESOLUTION
- B. SAYE BROOKE VILLAGE WEST, OLD SAYBROOK LOAN RESTRUCTURE & ITA LOAN RESOLUTION
- C. CLINTON COMMONS, BRIDGEPORT TAX-EXEMPT BONDS & GE LOANS RESOLUTION
- D. 2011 QUALIFIED ALLOCATION PLAN ADOPTION OF AMENDMENT RESOLUTION
- E. LOW-INCOME HOUSING TAX CREDIT PROCEDURES ADOPTION OF AMENDMENT RESOLUTION
- CONSENT F. CHFA-SMALL PROPERTIES, INC. REPORT
 - WINDHAM HOUSE, WILLIMANTIC – STATUS
- G. CPS PROPERTIES, INC. REPORT
 - SECURITY MANOR, NEW BRITAIN – STATUS
- CONSENT H. PRESERVATION ACTIVITIES REPORT
- I. MULTIFAMILY 9% LOW-INCOME HOUSING TAX CREDITS AND FORWARD ALLOCATION REPORT
- CONSENT J. CT FAMILIES, EMAP & HERO PROGRAMS REPORT

TAB 4. PERSONNEL COMMITTEE

TAB 5. PRESIDENT’S REPORT

TAB 6. OTHER BUSINESS

- A. BOARD POLICY DEVELOPMENT – DRAFT POLICY STATEMENT DISCUSSION
PROGRAM ELIGIBILITY REQUIREMENTS FOR PARTIES
DELINQUENT OR NOT PERFORMING ON CHFA OR OTHER OBLIGATIONS

ADJOURNMENT