

CONNECTICUT HOUSING FINANCE AUTHORITY
SPECIAL BOARD MEETING



TUESDAY, FEBRUARY 15, 2011

10:00 A.M.

AGENDA

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| A. | STATE 2010 TAX EXEMPT BOND CARRYOVER ALLOCATION | RESOLUTION |
| B. | BUDGET AMENDMENT TO ADMINISTER FEDERAL EMERGENCY HOMEOWNERS LOAN PROGRAM | RESOLUTION |
| C. | CPS PROPERTIES, INC. <ul style="list-style-type: none">• CORBIN HEIGHTS, NEW BRITAIN DISPOSITION• PINNACLE HEIGHTS EXTENSION, NEW BRITAIN DISPOSITION• CORBIN HEIGHTS, NEW BRITAIN ITA LOAN• PINNACLE HEIGHTS EXTENSION, NEW BRITAIN ITA LOAN• CORBIN HEIGHTS, NEW BRITAIN 9% LOW-INCOME HOUSING TAX CREDITS• PINNACLE HEIGHTS EXTENSION, NEW BRITAIN 9% LOW-INCOME HOUSING TAX CREDITS | RESOLUTIONS |

ADJOURNMENT