

**CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING**



**THURSDAY, JULY 29, 2010
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.

1. APPROVAL OF SPECIAL MINUTES: JUNE 15, 2010 MEETING - TAB 3.
APPROVAL OF MINUTES: JUNE 24, 2010 MEETING - TAB 3.

2. REPORTS ACCEPTED:
 - SEMI-ANNUAL REPORT ON DERIVATIVES - TAB 4.E.
 - SECOND QUARTER 2010 - TAB 4.F.
 - a) GOALS & OBJECTIVES
 - b) MONTHLY BUDGET TRACKING REPORT
 - DELINQUENCY REPORT - TAB 4.G.
 - CPS PROPERTIES, INC. - TAB 5.I.
 - CORBIN HEIGHTS, PINNACLE HEIGHTS EXTENSION & SECURITY MANOR, NEW BRITAIN - STATUS
 - SECURITY MANOR, NEW BRITAIN – RENT INCREASE
 - CHFA-SMALL PROPERTIES, INC. - TAB 5.J.
 - WINDHAM HOUSE, WILLIMANTIC
 - LEAD-BASED PAINT - TAB 5.K.
 - MULTIFAMILY TAX-EXEMPT BOND FINANCING AND 4% LOW-INCOME HOUSING TAX CREDITS - TAB 5.L.
 - MULTIFAMILY 9% LOW-INCOME HOUSING TAX CREDITS - TAB 5.M.
 - HOUSING TAX CREDIT CONTRIBUTION PROGRAM - TAB 5.N.
 - CT FAMLIES, EMAP & HERO PROGRAMS - TAB 5.O.

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Consent **MINUTES**

FINANCE/AUDIT COMMITTEE

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| A. | AMENDMENT TO AUTHORIZATION TO COMMENCE PREPARATION FOR STATE-SUPPORTED SPECIAL OBLIGATION BONDS (TO ADD 18 MORE GROUP HOMES TO AUTHORIZATION) | RESOLUTION |
| B. | AUTHORIZATION TO COMMENCE PREPARATION FOR THE 2010 SERIES D BOND ISSUE (MULTIFAMILY: TAX-EXEMPT BONDS FOR WILLIAM T. ROWE, WEST ROCK PHASE I, AND QUINNIPIAC TERRACE PHASE 3) | RESOLUTION |
| C. | AUTHORIZATION TO COMMENCE PREPARATION FOR THE 2010 SERIES E BOND ISSUE (MULTIFAMILY: TAXABLE BONDS FOR FIRST ATLANTIC/BARKAN REFINANCING) | RESOLUTION |
| D. | AUTHORIZATION TO COMMENCE PREPARATION FOR THE 2010 SERIES F BOND ISSUE (MULTIFAMILY: TAXABLE EXEMPT BONDS FOR OAK KNOLL, NORWALK REFINANCING) | RESOLUTION |
| Consent E. | SEMI-ANNUAL REPORT ON DERIVATIVES | REPORT |
| Consent F. | SECOND QUARTER 2010 | |
| | a) GOALS & OBJECTIVES | REPORT |
| | b) MONTHLY BUDGET TRACKING REPORT | REPORT |
| Consent G. | DELINQUENCY REPORT | REPORT |

MORTGAGE COMMITTEE

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| A. | FIRST ATLANTIC/BARKAN PORTFOLIO TAXABLE BOND REFINANCE, PRESERVATION PROPOSAL | RESOLUTION |
| B. | OAK KNOLL, NORWALK TAXABLE BOND REFINANCE, PRESERVATION PROPOSAL | RESOLUTION |
| C. | TRUMBULL CENTRE-CHFA, INC. <ul style="list-style-type: none">▪ 111 PEARL STREET, HARTFORD MORTGAGE EXTENSION | RESOLUTION |
| D. | BERLIN HOUSING AUTHORITY <ul style="list-style-type: none">▪ MARJORIE MOORE VILLAGE, BERLIN LOAN MODIFICATION | RESOLUTION |
| E. | WENDELL HARP/RENAISSANCE MANAGEMENT CORP. (“WH/RMC”) – REQUEST FOR REPAYMENT OF MORTGAGE LOANS AND NEW MORATORIUM <ul style="list-style-type: none">▪ CAPITAL PLAZA, ANSONIA; HOWARD APARTMENTS, LEGION AVENUE COURT, RENAISSANCE HILL AND ROBESON ELDERLY, NEW HAVEN | RESOLUTION |

F.	2010 9% LOW-INCOME HOUSING TAX CREDIT AWARDS (PROGRAM RESERVATIONS)	RESOLUTION
G.	STATUTORY CHANGES – CT FAMILIES AND HERO PROGRAMS – AUTHORIZATION FOR PUBLIC COMMENT	RESOLUTION
H.	PILOT DOWNPAYMENT ASSISTANCE AND/OR CLOSING COST PROGRAM FOR MANCHESTER	RESOLUTION
Consent I.	CPS PROPERTIES, INC. <ul style="list-style-type: none"> ▪ CORBIN HEIGHTS, PINNACLE HEIGHTS EXTENSION & SECURITY MANOR, NEW BRITAIN - STATUS ▪ SECURITY MANOR, NEW BRITAIN – RENT INCREASE 	REPORT
Consent J.	CHFA-SMALL PROPERTIES, INC. <ul style="list-style-type: none"> ▪ WINDHAM HOUSE, WILLIMANTIC 	REPORT
Consent K.	LEAD-BASED PAINT	REPORT
Consent L.	MULTIFAMILY TAX-EXEMPT BOND FINANCING AND 4% LOW-INCOME HOUSING TAX CREDITS	REPORT
Consent M.	MULTIFAMILY 9% LOW-INCOME HOUSING TAX CREDITS	REPORT
Consent N.	HOUSING TAX CREDIT CONTRIBUTION PROGRAM	REPORT
Consent O.	CT FAMILIES, EMAP & HERO PROGRAMS	REPORT

PERSONNEL COMMITTEE

PRESIDENT’S REPORT

OTHER BUSINESS

A.	REVISED DRAFT POLICY VERY LOW INCOME CONSTRUCTION EMPLOYMENT POLICY	ACTION ITEM
B.	PREPARATORY DISCUSSION FOR DEVELOPMENT OF A POLICY ON MULTIFAMILY RENTAL HOUSING DEVELOPMENT COSTS	REPORT

ADJOURNMENT