CONNECTICUT HOUSING FINANCE AUTHORITY
THURSDAY, JANUARY 31, 2019
9:30 am

AGENDA

CALL TO ORDER

PUBLIC COMMENT
SPEAKERS MAY BE LIMITED TO 5 MINUTES

PRESENTATION
EXTERNAL AUDITOR – 2018 AUDIT PLAN
PRESENTATION

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

AUTHORIZATION TO COMMENCE NECESSARY PREPARATIONS FOR THE 2019 SERIES A BOND ISSUE (SINGLE FAMILY)
RESOLUTION

ALLOCATION OF STATE CARRYFORWARD
RESOLUTION

HOUSING AUTHORITY OF NEW HAVEN (HANH) RENTAL ASSISTANCE DEMONSTRATION (RAD), GROUP II, NEW HAVEN MORTGAGE FINANCING
RESOLUTION

NINTH SQUARE, NEW HAVEN PREPAYMENT, LOAN MODIFICATION AND MORTGAGE FINANCING
RESOLUTION

OTHER BUSINESS

CONNECTICUT GENERAL STATUTES (C.G.S. 8-37bb) ANNUAL REPORT – FAIR HOUSING CHOICE, RACIAL AND ECONOMIC INTEGRATION – (OCT. 1, 2017-SEPT. 30, 2018)
REPORT

FEDERAL LEGISLATIVE UPDATE
QUARTERLY REPORT

CHFA PROCESS IMPROVEMENT INITIATIVE
SEMI-ANNUAL 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:
   - FINANCIAL AND DELINQUENCY REPORTS
     FINANCE/AUDIT COMMITTEE
   - FINANCE AUDIT MONTHLY TRACKING REPORT
     FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:
   - REGULAR MEETING: NOVEMBER 29, 2018

3. OTHER REPORTS