CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

AUTHORIZATION TO COMMENCE NECESSARY PREPARATIONS FOR THE 2018 SERIES G BOND ISSUE (SINGLE FAMILY)  HAZIM TAIB  RESOLUTION

LOW-INCOME HOUSING TAX CREDIT (LIHTC) PROCEDURES AND MULTIFAMILY RENTAL HOUSING PROCEDURES ADOPTION OF AMENDMENTS  TERRY NASH  RESOLUTION

LOW-INCOME HOUSING TAX CREDIT (LIHTC) QUALIFIED ALLOCATION PLAN (QAP) - ADOPTION OF AMENDMENTS  TERRY NASH  RESOLUTION

OTHER BUSINESS

DOWNPAYMENT ASSISTANCE PROGRAM (DAP) UPDATE  DIANE SMITH  REPORT

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:  MAY 31, 2018

3. OTHER REPORTS

   EXECUTIVE SESSION:
   - TEMPLE STREET, HARTFORD
   - SECURITY MANOR, NEW BRITAIN
   - PARKSIDE GABLES, STAMFORD
   - PERSONNEL MATTER