CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

SAINT MARY PLACE, NEW LONDON MORTGAGE FINANCING
RESOLUTION

APPOINTMENT OF BOND AND SPECIAL COUNSEL
RESOLUTION

OTHER BUSINESS

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:

2018 SERIES B BOND ISSUE (SINGLE FAMILY) FINANCE/AUDIT COMMITTEE
FINANCIAL AND DELINQUENCY REPORTS FINANCE/AUDIT COMMITTEE
FINANCE AUDIT MONTHLY TRACKING REPORT FINANCE/AUDIT COMMITTEE
INTERNAL AUDIT REPORT FINANCE/AUDIT COMMITTEE
HOUSING TAX CREDIT CONTRIBUTION (HTCC) PROGRAM RATING AND RANKING RESULTS MORTGAGE COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: APRIL 26, 2018

3. OTHER REPORTS

EXECUTIVE SESSION: - TEMPLE STREET, HARTFORD