

**CONNECTICUT HOUSING FINANCE AUTHORITY**  
**THURSDAY, MAY 31, 2018**

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**9:30 A.M.**

**AGENDA**

**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