



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, JUNE 29, 2017
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

PRESENTATION

BOARD EDUCATION - SINGLE FAMILY LENDING

PRESENTATION

ENERGY INVESTMENT UPDATE

PRESENTATION

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

AUTHORIZATION TO COMMENCE NECESSARY
PREPARATIONS FOR THE 2017 SERIES F BOND
ISSUE (SINGLE FAMILY)

RESOLUTION

2017 LOW-INCOME HOUSING TAX CREDIT (LIHTC)
QUALIFIED ALLOCATION PLAN
ADOPTION

RESOLUTION

RENTAL ASSISTANCE DEMONSTRATION (RAD)
PROGRAM AUTHORIZATION FOR EXECUTIVE
DIRECTOR APPROVAL

RESOLUTION

LAWNHILL TERRACE, STAMFORD
PRINCIPAL LOAN PAY DOWN

RESOLUTION

OTHER BUSINESS

MULTIFAMILY REO PROPERTIES POLICY

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: MAY 25, 2017

3. OTHER REPORTS