

CONNECTICUT HOUSING FINANCE AUTHORITY
THURSDAY, SEPTEMBER 27, 2018

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

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

RESOLUTION REGARDING THE APPOINTMENT OF BOND UNDERWRITERS RESOLUTION

COURTLAND ARMS, NEW BRITAIN MORTGAGE FINANCING RESOLUTION

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

SECURITY MANOR, NEW BRITAIN PREPAYMENT RESOLUTION

OTHER BUSINESS

DOWNPAYMENT ASSISTANCE PROGRAM (DAP) UPDATE REPORT

STATE-SPONSORED HOUSING PORTFOLIO (SSHP) PROGRAM UPDATE 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: JULY 26, 2018

3. **OTHER REPORTS:**

EXECUTIVE SESSION

- TEMPLE STREET, HARTFORD

EXECUTIVE SESSION