CONNECTICUT HOUSING FINANCE AUTHORITY
THURSDAY, OCTOBER 25, 2018

9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

WELLS FARGO’S AFFORDABLE HOUSING COMMITMENT IN CONNECTICUT PRESENTATION

EXECUTIVE DIRECTOR’S REPORT

PRESENTATION OF 2019 DRAFT LENDING PLAN AND OPERATING BUDGET PRESENTATION

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

OTHER BUSINESS

LOCAL INITIATIVES SUPPORT CORPORATION (LISC) INVESTMENT CONTRACT RENEWAL RESOLUTION

FEDERAL LEGISLATIVE UPDATE QUARTERLY 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
   INTERNAL AUDIT REPORT FINANCE/AUDIT COMMITTEE
   MULTIFAMILY ACTIVITIES MORTGAGE COMMITTEE

2. APPROVAL OF MINUTES:

   REGULAR MEETING: SEPTEMBER 27, 2018

3. OTHER REPORTS

   • TEMPLE STREET EXECUTIVE SESSION