AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

ELECTION OF CHFA VICE CHAIR

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

RESOLUTION REGARDING THE ADOPTION OF THE
ANNUAL BUDGET AND PLAN OF OPERATIONS FOR 2019

SOUTH MAIN STREET LIMITED EQUITY COOPERATIVE (LEC)
NEW BRITAIN - PREPAYMENT

SPRUCE MEADOWS/SPRUCE RIDGE, PAWCATUCK
2016 LOW-INCOME HOUSING TAX CREDIT ALLOCATION

THE MILL AT KILLINGLY, KILLINGLY
2016 LOW-INCOME HOUSING TAX CREDIT ALLOCATION

RESOLUTION REGARDING CHFA SMALL MULTIFAMILY
LENDING PROGRAM

OTHER BUSINESS

2017 HOME MORTGAGE DISCLOSURE ACT DATA
STATE OVERVIEW

2019 MEETING CALENDAR

- 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: OCTOBER 25, 2018

3. OTHER REPORTS