



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, FEBRUARY 22, 2018
9:30 A.M.

AMENDED AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

CANTON SPECIALTY HOUSING, CANTON MORTGAGE FINANCING RESOLUTION

GREEN COURT
25 GREEN STREET, MIDDLETOWN INVESTMENT TRUST ACCOUNT (ITA) FUNDS/LOAN ASSUMPTION AND MODIFICATION RESOLUTION

54 GRAND STREET, MIDDLETOWN LOAN ASSUMPTION AND MODIFICATION RESOLUTION

OTHER BUSINESS

DOWNPAYMENT ASSISTANCE PROGRAM (DAP) REPORT

BOARD POLICY STATEMENT ON MULTIFAMILY RENTAL HOUSING DEVELOPMENT COSTS REPORT & POSSIBLE ACTION

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 A BOND ISSUE (SINGLE FAMILY) FINANCE/AUDIT COMMITTEE

FINANCIAL AND DELINQUENCY REPORTS FINANCE/AUDIT COMMITTEE

FINANCE AUDIT MONTHLY TRACKING REPORT FINANCE/AUDIT COMMITTEE

2. **APPROVAL OF MINUTES:**

REGULAR MEETING: JANUARY 25, 2018

3. **OTHER REPORTS**

EXECUTIVE SESSION:

- TEMPLE STREET, HARTFORD
- SECURITY MANOR, NEW BRITAIN
- NINTH SQUARE, NEW HAVEN