

REVISED AGENDA

CALL TO ORDER

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

BOARD EDUCATION

Presentation

NEW BUSINESS AND ACTION ITEMS

Resolution Authorizing Public Comment Period for Proposed Amendments to the Connecticut Housing Finance Authority (CHFA) Low-Income Housing Tax Credit (LIHTC) Procedures

Resolution

Resolution Authorizing A Public Hearing for the 2019 Low-Income Housing Tax Credit (LIHTC) Qualified Allocation Plan

Resolution

Resolution Regarding Amendment to the Memorandum of Agreement (MOA) for the State-Sponsored Housing Portfolio (SSHP)

Resolution

OTHER BUSINESS

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:**

2019 Series B Bond Issue (Single Family)  
Financial Reports  
Delinquency Reports  
Finance Audit Monthly Tracking Report

Finance/Audit Committee  
Finance/Audit Committee  
Finance/Audit Committee  
Finance/Audit Committee

Single-Family Program Overview  
Community Development Financial Institutions  
Quarterly Report

Mortgage Committee  
Mortgage Committee

**2. APPROVAL OF MINUTES:**

Regular Meeting: April 25, 2019

**3. OTHER REPORTS:**

**4. Executive Session**  
•Pending Litigation  
•Pending Claim