
AGENDA

CALL TO ORDER

2018 Audit Results

Presentation

PUBLIC COMMENT

Speakers may be limited to 5 minutes

EXECUTIVE DIRECTOR'S REPORT

NEW BUSINESS AND ACTION ITEMS

Authorization to Issue Multifamily
Mortgage Revenue Bonds,
Series 2019A, Series 2019B and
Series 2019C (CIL Realty Incorporated)

Resolution

2019 9% Percent Low-Income Housing
Tax Credit Allocation (LIHTC) Round

Resolutions

OTHER BUSINESS

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:

2018 Audited Financials
Financial Reports
Delinquency Reports
Investment and Swap Reports
Finance Audit Monthly Tracking Report

APPROVAL OF MINUTES:

Regular Meeting: March 28, 2019

2. OTHER REPORTS

Executive Session

- Pending Litigation