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AGENDA

**CALL TO ORDER**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

- Appointment and Status of Interim Executive Director and Personnel Search Committee

**INTERIM EXECUTIVE DIRECTOR'S REPORT**

**NEW BUSINESS AND ACTION ITEMS**

Authorization to Commence Necessary Preparations for the 2019 Series E Bond Issue (Single Family)

Resolution

McKenna Court, Wallingford  
Prepayment

Resolution

**OTHER BUSINESS**

State Legislative Update

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.

Financial Reports  
Delinquency Reports  
Finance Audit Monthly Tracking Report  
Internal Audit Report

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

Multifamily Activities

Mortgage Committee

Minutes from May 30, 2019 Regular Meeting

**OTHER REPORTS**