

Thursday, September 24, 2020
9:00 a.m.



Conducted via Teleconference only per Executive Order
7B Dial: 929-205-6099
Meeting ID: 914 8506 5088

AGENDA

Action Items

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|----|---|--------------|------------|--------|
| A. | Authorization to Commence Necessary Preparations for the 2020 Series L Bond Issue (Single Family) | Ed Myskowski | Resolution | 5 min. |
| B. | Authorization to Commence Necessary Preparations for the State-Supported Special Obligation Bonds | Ed Myskowski | Resolution | 5 min. |

Reports

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|----|---|--------------------------------|--------|---------|
| C. | 2020 Series C Bond Issue (Single Family) | Hazim Taib/Cory Hoepfner (RBC) | Report | 10 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Delinquency and Forbearance Reports | John Chilson | Report | 5 min. |
| F. | Finance Audit Monthly Tracking Report | Sherry Lambert | Report | 5 min. |
| G. | Internal Audit Report | Joyce Ciampi | Report | 5 min. |
| H. | An Alternative Funding Strategy for Single Family Program | Hazim Taib | Report | 5 min. |
| I. | Minutes of Finance/Audit Committee: July 30, 2020 | | | |
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