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Conducted via Teleconference only per Executive Order 7B  
Dial: 929-205-6099  
Meeting ID: 964 6160 2527  
Passcode: 999

**AGENDA**

**Action Items**

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|----|---|----------------|------------|---------|
| A. | Financing of Barnum House, Bridgeport   | Colette Slover | Resolution | 10 min. |
| B. | Renewal of Investment in Suburban and Rural Affordable Housing Technical Assistance Program | Terry Nash     | Resolution | 10 min. |
| C. | Proposed Preservation of Housing Affordability Board Policy Statement                       | Masouda Omar   | Discussion | 15 min. |
| D. | Minutes of Mortgage Committee: January 28, 2021   |                |            |         |

**Reports**

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|----|-------------------------|--------------|----------------------------|--------|
| E. | Multifamily Activities  | Wendy Moores | Report                     | 5 min. |
| F. | Monthly Tracking Report |              | For Informational Purposes |        |
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