AGENDA

CALL TO ORDER

PUBLIC COMMENT
Speakers may be limited to 5 minutes

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS
Authorization to Commence Necessary Preparations for the 2019 Series B Bond Issue (Single Family)
Housing Authority of New Haven (HANH) Rental Assistance Demonstration (RAD) Group III, New Haven Mortgage Financing
Sigourney Square, Hartford Prepayment
Science Park, New Haven Moratorium

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:

FINANCIAL REPORTS FINANCE/AUDIT COMMITTEE
DELINQUENCY REPORTS FINANCE/AUDIT COMMITTEE
FINANCE AUDIT MONTHLY TRACKING REPORT FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: FEBRUARY 28, 2019

3. OTHER REPORTS