

**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)	Resolution
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Housing Authority of New Haven (HANH) Rental Assistance Demonstration (RAD) Group III, New Haven Mortgage Financing	Resolution
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Sigourney Square, Hartford Prepayment	Resolution
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Science Park, New Haven Moratorium	Resolution
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**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
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**3. OTHER REPORTS**