

Regular Meeting

Thursday, April 30, 2020
10:00 a.m.



Conducted via Teleconference only per Executive Order 7B

Dial: 888-330-1716

Access Code: 6880376

BOARD AGENDA

CALL TO ORDER

PUBLIC COMMENT

CEO-EXECUTIVE DIRECTOR'S REPORT

2019 Audit Results	Presentation
Maplewood Court, Bridgeport Mortgage Financing	Resolution
Rocky Neck Village, East Lyme Mortgage Financing	Resolution
Windward Apartments, Bridgeport Modification of Mortgage Financing	Resolution
Immediate and Temporary Financial Accommodations for the Housing Mortgage Program Developments Impacted by the Coronavirus Disease 2019 (COVID-19) Outbreak	Resolution

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.

2019 Audited Financials	Finance/Audit Committee
Financial Reports	Finance/Audit Committee
Delinquency Reports	Finance/Audit Committee
Finance Audit Monthly Tracking Report	Finance/Audit Committee
Multifamily Activities	Mortgage Committee
Minutes of March 26, 2020	Regular Meeting

OTHER REPORTS

2020 Series B Bond Sale	Presentation/Update
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