

CALL TO ORDER

PUBLIC COMMENT

Speakers may be limited to 5 minutes

CEO-EXECUTIVE DIRECTOR'S REPORT

Election of CHFA Vice Chair Resolution

Authorization to Commence Necessary Preparations for the 2020 Series A Bond Issue (Single Family) Resolution

Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2020 Resolution

Hill-to-Downtown: 49 Prince Street, New Haven Tax-Exempt Bond Financing & 4% Low-Income Housing Tax Credits Resolution

Cherry Street Lofts, Bridgeport Modification and Extension Resolution

Windward Apartments, Bridgeport 2019 Allocation of Low-Income Housing Tax Credits and Financing Adjustment Factor (FAF) Funding Resolution

Valley Townhouses, New Haven Forward Allocation of 2020 Low-income Housing Tax Credits Resolution

Hartford Preservation Portfolio, Hartford Resolution

- Barbour Gardens
- Casa Verde Sur
- Enfield Magnolia
- Sigourney Mews
- 95 Vine Street

OTHER BUSINESS

2020 CHFA Calendar of Meetings

Resolution

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.

Financial Reports	Finance/Audit Committee
Delinquency Reports	Finance/Audit Committee
Finance Audit Monthly Tracking Report	Finance/Audit Committee
Design/Build – Research Regarding Other Housing Finance Agency (HFA) Policies	Mortgage Committee
Workforce Housing	Mortgage Committee
The State of Connecticut’s Housing	Mortgage Committee
Multifamily Activities	Mortgage Committee
Minutes of October 31, 2019	Regular Meeting

OTHER REPORTS