

REVISED

CALL TO ORDER

PUBLIC COMMENT

Speakers may be limited to 5 minutes

External Auditor - 2019 Audit Plan Report

CEO-EXECUTIVE DIRECTOR'S REPORT

Allocation of State Carryforward Resolution

Memorandum of Agreement (MOA) for  
Funding Initiatives with the Department of  
Housing (DOH) Resolution

Renewal of Rural and Suburban Technical  
Assistance Program Contract 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.

Financial Reports	Finance/Audit Committee
Delinquency Reports	Finance/Audit Committee
Investment and Swap Reports	Finance/Audit Committee
Finance Audit Monthly Tracking Report	Finance/Audit Committee
Discussion - Understanding Interest Rate Swaps	Finance/Audit Committee
Multifamily Activities	Mortgage Committee
Minutes of November 21, 2019	Regular Meeting

OTHER REPORTS

Executive Session

- Pending claims/litigation:

CHFA v. JG Solutions, Inc., et. al.  
Cyndi Guest v. CHFA (CHRO Complaint)