CALL TO ORDER

PUBLIC COMMENT

Speakers may be limited to 5 minutes

External Auditor – 2019 Audit Plan

CEO-EXECUTIVE DIRECTOR’S REPORT

Allocation of State Carryforward

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

Renewal of Rural and Suburban Technical Assistance Program Contract

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
- Delinquency Reports
- Investment and Swap Reports
- Finance Audit Monthly Tracking Report
- Discussion – Understanding Interest Rate Swaps
- Multifamily Activities
- Minutes of November 21, 2019

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OTHER REPORTS

Executive Session

- Pending claims/litigation:

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