CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

PRESENTATION

2016 AUDIT RESULTS

REPORT

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

PARKER SCHOOL ELDERLY HOUSING, TOLLAND

MORTGAGE FINANCING

RESOLUTION

9% LOW-INCOME HOUSING TAX CREDIT (LIHTC)

ALLOCATION ROUND

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.

1. REPORTS ACCEPTED:

2016 AUDITED FINANCIALS

FINANCE/AUDIT COMMITTEE

FINANCIAL AND DELINQUENCY REPORTS

FINANCE/AUDIT COMMITTEE

FINANCE AUDIT MONTHLY TRACKING REPORT

FINANCE/AUDIT COMMITTEE

HOUSING TAX CREDIT CONTRIBUTION (HTCC)

MORTGAGE COMMITTEE

PROGRAM RATING AND RANKING RESULTS

2. APPROVAL OF MINUTES:

REGULAR MEETING: MARCH 30, 2017

3. OTHER REPORTS