



# CONNECTICUT HOUSING FINANCE AUTHORITY REGULAR MEETING

THURSDAY, APRIL 27, 2017

9:30 A.M.

AGENDA

## 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)  
PROGRAM RATING AND RANKING RESULTS

MORTGAGE COMMITTEE

### 2. **APPROVAL OF MINUTES:**

REGULAR MEETING: MARCH 30, 2017

### 3. **OTHER REPORTS**