CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, MARCH 30, 2017
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT
SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

AUTHORIZATION TO COMMENCE NECESSARY PREPARATIONS FOR THE 2017 SERIES D BOND ISSUE (SINGLE FAMILY) RESOLUTION

SMALL MULTIFAMILY COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION (CDFI) LOAN POOL RESOLUTION

SPRUCE RIDGE MEADOWS, PAWCATUCK MORTGAGE FINANCING & ALLOCATION OF 9% LOW-INCOME HOUSING TAX CREDITS (LIHTCs) RESOLUTION

TEMPLE STREET, HARTFORD, MORATORIUM RESOLUTION

OTHER BUSINESS

FEDERAL LEGISLATIVE UPDATE REPORT

-CONTINUED-
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:

   FINANCIAL AND DELINQUENCY REPORTS                FINANCE/AUDIT COMMITTEE
   FINANCE AUDIT MONTHLY TRACKING REPORT               FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

   REGULAR MEETING:        FEBRUARY 23, 2017

3. OTHER REPORTS:

   FEDERAL LEGISLATION REVIEW                      REPORT