



**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