CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, JANUARY 26, 2017
9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

LOW-INCOME HOUSING TAX CREDIT YIELDS
DISCUSSION

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

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

ALLOCATION OF STATE CARRYFORWARD
RESOLUTION

AMISTAD COURT, LIMITED EQUITY COOPERATIVE
HARTFORD
LOAN REQUEST & ASSUMPTION OF MORTGAGE
RESOLUTION

SHELDON COMMONS COOPERATIVE I & II
LIMITED EQUITY COOPERATIVE, HARTFORD
LOAN REQUEST, MODIFICATION & ASSUMPTION OF MORTGAGE
RESOLUTION

PREPAYMENTS:
RESOLUTIONS
- CANAL PARK, WESTPORT
- HILL CENTRAL COMMUNITY COOPERATIVE, NEW HAVEN
- SHIPPAN PLACE, STAMFORD

-CONTINUED-
**OTHER BUSINESS**

CONNECTICUT GENERAL STATUTES SECTION 8-37bb REPORT

FEDERAL LEGISLATIVE QUARTERLY UPDATE REPORT

CHFA LEAN INITIATIVE SEMI-ANNUAL REPORT REPORT

**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:**
   
   EXTERNAL AUDITOR – 2016 AUDIT PLAN FINANCE/AUDIT COMMITTEE
   
   FINANCIAL AND DELINQUENCY REPORTS FINANCE/AUDIT COMMITTEE
   
   FINANCE AUDIT MONTHLY TRACKING REPORT FINANCE/AUDIT COMMITTEE
   
   INTERNAL AUDIT REPORT FINANCE/AUDIT COMMITTEE
   
   STATE-SPONSORED HOUSING PORTFOLIO (SSHP) MORTGAGE COMMITTEE

2. **APPROVAL OF MINUTES:**

   REGULAR MEETING: NOVEMBER 17, 2016

3. **OTHER REPORTS**