CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, FEBRUARY 23, 2017
9:30 A.M.

AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

STRATEGIC PLAN PRESENTATION

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

QUALIFIED ENERGY CONSERVATION BONDS (QECBs) FINANCING: EXTENSION OF RESOLUTION

APPRAISAL PROCEDURE WAIVER

CENTER VILLAGE, GLASTONBURY MORTGAGE FINANCING

VICTORIA GARDENS, WATERFORD MORTGAGE FINANCING & ALLOCATION OF 9% LOW-INCOME HOUSING TAX CREDITS (LIHTCs)

MILL AT KILLINGLY, KILLINGLY INVESTMENT TRUST ACCOUNT (ITA) CONSTRUCTION TO PERMANENT MORTGAGE FINANCING

OTHER BUSINESS

STATE LEGISLATIVE UPDATE

-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:**

   - 2017 SERIES A BOND ISSUE (SINGLE-FAMILY)  
     FINANCE/AUDIT COMMITTEE
   - FINANCIAL AND DELINQUENCY REPORTS  
     FINANCE/AUDIT COMMITTEE
   - FINANCE AUDIT MONTHLY TRACKING REPORT  
     FINANCE/AUDIT COMMITTEE
   - MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT: PARKSIDE GABLES, STAMFORD  
     MORTGAGE COMMITTEE

2. **APPROVAL OF MINUTES:**

   - REGULAR MEETING: JANUARY 26, 2017

3. **OTHER REPORTS**