



CONNECTICUT HOUSING FINANCE AUTHORITY  
REGULAR MEETING

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THURSDAY, MAY 25, 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**

REHOBOTH PLACE LIMITED EQUITY COOPERATIVE, HARTFORD  
LOAN REQUEST, MODIFICATION & ASSUMPTION OF MORTGAGE

RESOLUTION

HUD RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM

- EASTVIEW TERRACE, NEW HAVEN
- 122 WILMOT ROAD, NEW HAVEN
- DUTCH POINT COLONY HOPE VI, PHASES I & II, HARTFORD
- MILLPORT PHASE II, NEW CANAAN

RESOLUTION

REPORT

LOW-INCOME HOUSING TAX CREDIT (LIHTC) QUALIFIED ALLOCATION PLAN (QAP) AUTHORIZATION FOR PUBLIC HEARING

RESOLUTION

AUTHORIZATION TO EXECUTE THE AMENDMENT TO THE MEMORANDUM OF AGREEMENT FOR THE STATE-SPONSORED HOUSING PORTFOLIO WITH THE DEPARTMENT OF HOUSING

RESOLUTION

**OTHER BUSINESS**

-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 C BOND ISSUE (SINGLE FAMILY)	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	MORTGAGE COMMITTEE
STATE SUPPORTIVE HOUSING	MORTGAGE COMMITTEE

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

REGULAR MEETING:           APRIL 27, 2017

### **3. OTHER REPORTS**