CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

REHOBOOTH PLACE LIMITED EQUITY COOPERATIVE, Hartford
LOAN REQUEST, MODIFICATION & ASSUMPTION OF MORTGAGE

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

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

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

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