CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, JUNE 29, 2017
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT
SPEAKERS MAY BE LIMITED TO 5 MINUTES

PRESENTATION
BOARD EDUCATION - SINGLE FAMILY LENDING
ENERGY INVESTMENT UPDATE

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS
AUTHORIZATION TO COMMENCE NECESSARY PREPARATIONS FOR THE 2017 SERIES F BOND ISSUE (SINGLE FAMILY)

2017 LOW-INCOME HOUSING TAX CREDIT (LIHTC) QUALIFIED ALLOCATION PLAN ADOPTION

RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM AUTHORIZATION FOR EXECUTIVE DIRECTOR APPROVAL

LAWNHILL TERRACE, STAMFORD PRINCIPAL LOAN PAY DOWN

OTHER BUSINESS
MULTIFAMILY REO PROPERTIES POLICY

-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: MAY 25, 2017

3. OTHER REPORTS