CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, OCTOBER 26, 2017
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

COMMITTEE REPORTS

IMPORTANCE OF PRIVATE ACTIVITY BOND VOLUME CAP
PRESENTATION

NEW BUSINESS AND ACTION ITEMS

MARY SHEPHERD HOME, MIDDLETOWN
MORTGAGE FINANCING
RESOLUTION

2018 LENDING PLAN AND OPERATING BUDGET
PRESENTATION

OTHER BUSINESS

PRESERVATION OF HOUSING AFFORDABILITY
REPORT &
POLICY STATEMENT
POSSIBLE ACTION

FEDERAL LEGISLATIVE UPDATE
QUARTERLY 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:

FINANCIAL AND DELINQUENCY REPORTS
FINANCE/AUDIT COMMITTEE

FINANCE/AUDIT MONTHLY TRACKING REPORT
FINANCE/AUDIT COMMITTEE

INTERNAL AUDIT REPORT
FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

REGULAR MEETING: SEPTEMBER 28, 2017

3. OTHER REPORTS