



CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, NOVEMBER 30, 2017
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR'S REPORT

ELECTION OF CHFA VICE CHAIR

COMMITTEE REPORTS

HOME MORTGAGE DISCLOSURE ACT (HMDA) REPORT

NEW BUSINESS AND ACTION ITEMS

RESOLUTION REGARDING THE ADOPTION OF THE PROPOSED ANNUAL BUDGET AND PLAN OF OPERATIONS FOR 2018 RESOLUTION

THE LOFTS AT PONEMAH MILLS PHASE 2, NORWICH MORTGAGE FINANCING RESOLUTION

WILLOW CREEK APARTMENTS RENTAL PHASE II, HARTFORD, INVESTMENT TRUST ACCOUNT (ITA) FUNDING RESOLUTION

MILL AT KILLINGLY APARTMENTS, KILLINGLY INVESTMENT TRUST ACCOUNT (ITA) FUNDING RESOLUTION

OTHER BUSINESS

2018 MEETING CALENDAR 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

-CONTINUED-

2. **APPROVAL OF MINUTES:**
REGULAR MEETING: OCTOBER 26, 2017

3. **OTHER REPORTS**

EXECUTIVE SESSION:

-TEMPLE STREET, HARTFORD

-PERSONNEL MATTER