CALL TO ORDER

PUBLIC COMMENT
SPKERS 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

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

3. OTHER REPORTS

   EXECUTIVE SESSION:
   - TEMPLE STREET, HARTFORD
   - PERSONNEL MATTER