CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, FEBRUARY 22, 2018
9:30 A.M.

AMENDED AGENDA

CALL TO ORDER

PUBLIC COMMENT

SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

CANTON SPECIALTY HOUSING, CANTON
MORTGAGE FINANCING

GREEN COURT
25 GREEN STREET, MIDDLETOWN
INVESTMENT TRUST ACCOUNT (ITA) FUNDS/LOAN
ASSUMPTION AND MODIFICATION

54 GRAND STREET, MIDDLETOWN
LOAN ASSUMPTION AND MODIFICATION

OTHER BUSINESS

DOWNPAYMENT ASSISTANCE PROGRAM (DAP)

BOARD POLICY STATEMENT ON MULTIFAMILY RENTAL
HOUSING DEVELOPMENT COSTS

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:**
   - 2018 SERIES A BOND ISSUE (SINGLE FAMILY)
   - FINANCIAL AND DELINQUENCY REPORTS
   - FINANCE AUDIT MONTHLY TRACKING REPORT

- CONTINUED-
2. APPROVAL OF MINUTES:

REGULAR MEETING: JANUARY 25, 2018

3. OTHER REPORTS

EXECUTIVE SESSION:

- TEMPLE STREET, HARTFORD
- SECURITY MANOR, NEW BRITAIN
- NINTH SQUARE, NEW HAVEN