CONNECTICUT HOUSING FINANCE AUTHORITY
REGULAR MEETING

THURSDAY, APRIL 26, 2018
9:30 A.M.
AGENDA

CALL TO ORDER

PUBLIC COMMENT
SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

2017 AUDIT RESULTS PRESENTATION

NEW BUSINESS AND ACTION ITEMS

MEMORANDUM OF AGREEMENT (MOA) FOR THE STATE-SPONSORED HOUSING PORTFOLIO WITH DOH AUTHORIZATION TO EXECUTE THE AMENDMENT RESOLUTION

LOW-INCOME HOUSING TAX CREDIT (LIHTC) PROCEDURES & MUTIFAMILY RENTAL HOUSING PROCEDURES AUTHORIZATION FOR PUBLIC COMMENT RESOLUTION

LOW-INCOME HOUSING TAX CREDIT (LIHTC) QUALIFIED ALLOCATION PLAN (QAP) AUTHORIZATION FOR PUBLIC HEARING RESOLUTION

OTHER BUSINESS

VETERANS DOWNPAYMENT ASSISTANCE PROGRAM PILOT REPORT

BOARD POLICY STATEMENT ON PROGRAM ELIGIBILITY REQUIREMENTS: DELINQUENT OR NON-PERFORMING APPLICANTS REPORT

FEDERAL LEGISLATIVE UPDATE QUARTERLY REPORT

-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:
   
   2017 AUDITED FINANCIALS
   FINANCE/AUDIT COMMITTEE
   
   FINANCIAL AND DELINQUENCY REPORTS
   FINANCE/AUDIT COMMITTEE
   
   FINANCE AUDIT MONTHLY TRACKING REPORT
   FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:
   
   REGULAR MEETING: MARCH 29, 2018

3. OTHER REPORTS