CALL TO ORDER

PUBLIC COMMENT
SPEAKERS MAY BE LIMITED TO 5 MINUTES

EXECUTIVE DIRECTOR’S REPORT

COMMITTEE REPORTS

NEW BUSINESS AND ACTION ITEMS

THE GLEN, WINSTED MORATORIUM RESOLUTION

HOUSING AUTHORITY OF NEW HAVEN (HANH) RESOLUTION
RENTAL ASSISTANCE DEMONSTRATION (RAD)
GROUP 1, NEW HAVEN – MORTGAGE FINANCING

APPRAISAL PROCEDURE PILOT WAIVER RESOLUTION

OTHER BUSINESS

FEDERAL LEGISLATIVE QUARTERLY UPDATE REPORT
CHFA LEAN INITIATIVE SEMI-ANNUAL REPORT REPORT
ETHICS PRESENTATION

-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:

   FINANCIAL AND DELINQUENCY REPORTS
   FINANCE/AUDIT COMMITTEE
   FINANCE/AUDIT MONTHLY TRACKING REPORT
   FINANCE/AUDIT COMMITTEE

2. APPROVAL OF MINUTES:

   REGULAR MEETING: JUNE 29, 2017

3. OTHER REPORTS