

REGULAR BOARD MEETING

PLEASE TAKE NOTICE that the **REGULAR MEETING** of the Connecticut Housing Finance Authority is scheduled for **9:30 A.M.** on **Thursday, January 31, 2019,** in the Administration Conference Room at the Authority's office, 999 West Street, Rocky Hill, Connecticut.

AGENDA

Adoption of Minutes of Regular Meeting

Reports of CHFA Standing Committees:

- 1. President's Report
- 2. Finance/Audit Committee
- 3. Mortgage Committee
- 4 Other Business