



10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Special Meeting of the Board of Directors

March 24, 2020 – 11:00 a.m.

Agenda

1. Call to Order
2. Approval of the Minutes of March 3, 2020*
3. Appointment of Lew DeLuca to the CHESLA Advisory Board*
4. Approval of the 2020 Bond Issuance*
5. CHESLA Loan Program Manual Change*
6. Refi CT Loan Program Manual Change*
7. Executive Director's Report
8. Adjournment

*Action Item

Next Meeting Date: June 25, 2020