

# **CHEFA Community Development Corporation**

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

## **Special Meeting of the Board of Directors**

**June 19, 2019 – 2:30 p.m.**

### **Agenda**

1. Approval of Minutes of Board of Directors Meeting – March 27, 2019\*
2. Resolution Regarding Approval of the New Markets Tax Credit Program Fee Structure\*
4. Resolution Regarding Authorization to Create the CHEFA CDC Community Reinvestment Fund\*
5. Review and Approval of the Fiscal Year 2020 Proposed Operating Budget\*
6. Resolution Regarding the Amendment of the Memorandum of Agreement between CHEFA and CHEFA CDC\*
7. New Markets Tax Credit Program Update
8. Adjournment

\*Action Item