

# **CHEFA Community Development Corporation**

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

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

**March 27, 2019 – 2:15 p.m.**

### **Final Agenda**

1. Approval of Minutes of Board of Directors Meeting – February 20, 2019\*
2. Approval of Ethics Statement and Policy\*
3. Resolution Regarding Memorandum of Agreement with CHEFA\*
4. Resolution Regarding Assignment and Assumption Agreement for Affirmative Investments, Inc. Consulting Agreement\*
5. Resolution Regarding Advisory Board\*
  - Appointment of Advisory Board Members
  - Advisory Board Policies and Procedures
6. New Markets Tax Credit Program Update
7. Adjournment

\*Action Item