



**CHEFA
Community
Development
Corporation**
10 Columbus Blvd
Hartford, CT 06106
(860)520-4700
CHEFA.com/CDC

Meeting of the Board of Directors
(VIA TELECONFERENCE)

May 20, 2020 2:30 p.m.

Final Agenda

1. Approval of Minutes of CHEFA CDC Board of Directors Meeting – February 19, 2020 (*Action*)
2. Federal New Markets Tax Credits Program Update (Affirmative Investments)
3. CHEFA CDC Program Updates
4. Review and Approval of Fiscal Year 2021 Proposed Operating Budget (*Action*)
5. Approval of Amendment of Memorandum of Agreement with CHEFA (*Action*)
6. Approval of Nolan Sheehan Patten LLP to Serve as Tax Counsel (*Action*)
7. Approval of New Markets Tax Credit Program Policies and Procedures Manual (*Action*)
8. Other Business
 - A. Next meeting date: **Wednesday, June 17, 2020, 2:30 p.m.**
 - B. Adjournment

JOINING THE MEETING

**CHEFA Community Development Corporation Board of Directors Meeting
Wednesday, May 20, 2020, 2:30 PM (EDT)**

Please join this meeting from your computer, tablet or smartphone.

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- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting:*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*