

Regular Meeting



Thursday, November 18, 2021
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the November 18, 2021 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 850 6939 8585
Passcode: 999

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

- Results of Survey of Board of Directors

Nandini Natarajan
Ted Carroll

Finance/Audit Committee Action Items

- Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2022

Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding Financing of Clay Arsenal Renaissance Apartments, Hartford, Connecticut

Masouda Omar

Other Action Items

- Resolution Regarding Appointment of Special and Bond Counsel
- Resolution Adopting Amendments to Single Family Emergency Mortgage Assistance Program Procedures
- Resolution Regarding Memorandum of Agreement For DOH CAN Employees
- Election of Vice Chairperson of the Board of Directors
- Resolution Approving 2022 CHFA Calendar of Meetings

Theresa Caldarone

Hazim Taib

Hazim Taib

Seila Mosquera-Bruno

Nandini Natarajan

Other Reports

- *No Other Action Items*

Consent Agenda

Items on the Consent Agenda will be approved or accepted as a group without further discussion. At the request of any Board Member, a consent item may be removed from the Consent Agenda and considered on the Regular Meeting Agenda.

- Financial Reports
- Delinquency and Forbearance Reports
- Monthly Tracking Report
- Multifamily Activities
- Minutes from October 28, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno