

Thursday, October 28, 2021
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the October 28, 2021 Board of Directors meeting solely by means of electronic equipment.

Any member of the public who is seeking a physical location and electronic equipment necessary to attend the CHFA Board meeting in real-time must submit a written request to Sheryl Slight at Sheryl.Slight@chfa.org no later than

Wednesday, October 27, 2021, at 10:00 a.m.

Dial: 1-929-205-6099
Zoom Meeting ID: 875 0415 5368
Passcode: 999

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

Finance/Audit Committee Action Items

- Resolution Regarding Appointment of Bond Underwriters Hazim Taib

Mortgage Committee Action Items

- Amended Resolution Regarding Financing of Cherry Street Lofts, Phase I, Bridgeport, Connecticut Masouda Omar
- Resolution Regarding Financing of Edith Johnson Tower, New Haven, Connecticut Masouda Omar

Other Action Items

- *No Other Action Items*

Other Reports

- 2022 Draft Budget and Plan of Operations Hazim Taib

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.

- 2021 Series E Bond Issue (Multifamily and Single Family)
- Financial Reports
- Delinquency and Forbearance Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Multifamily Activities
- Minutes from September 30, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno