

Thursday, September 30, 2021
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the September 30, 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 Amy Tibor at Amy.tibor@chfa.org no later than Wednesday, September 29th at 10:00 a.m.

Dial: 1-929-205-6099
Zoom Meeting ID: 819 2906 1225
Passcode: 999

BOARD AGENDA

Call to Order Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report Nandini Natarajan

Finance/Audit Committee Action Items

No action items.

Mortgage Committee Action Items

- Resolution Regarding Financing of Bayonet Street Apartments Phase 1, New London, Connecticut Masouda Omar
- Resolution Regarding Financing of Forest Court, Farmington (Unionville), Connecticut Masouda Omar
- Resolution Regarding Prepayment of Mortgage Loans for Velvet Mill, Manchester, Connecticut Masouda Omar

Other Action Items

- Resolution Authorizing Public Comment Period for Proposed Amendments to Single Family Emergency Mortgage Assistance Program Procedures Hazim Taib
- Employee Compensation FY 2020 Nandini Natarajan
- Executive Session
CEO-Executive Director Performance Review Seila Mosquera-Bruno
- Resolution Regarding Compensation of Chief Executive Officer-Executive Director Seila Mosquera-Bruno

Other Reports

- Housing Tax Credit Contribution (HTCC) Program Rating and Ranking Results Michelle Onofrio
- Homeowner Assistance Fund Update Liisa Koeper

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 D Bond Issue (Single Family)
- Financial Reports
- Monthly Tracking Report
- Multifamily Activities
- Minutes from July 29, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno