

## Regular Meeting



**Thursday, April 28, 2022  
10:00 a.m.**

*In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the April 28, 2022 Board of Directors meeting in part by means of electronic equipment.*

**Dial: 1-929-205-6099  
Zoom Meeting ID: 854 4120 2798  
Passcode: 999**

### **BOARD AGENDA**

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#### **Call to Order**

Seila Mosquera-Bruno

#### **Public Comments**

#### **CEO-Executive Director's Report**

Nandini Natarajan

#### **Other Reports or Action Items**

- 2021 Audit Results, CliftonLarsonAllen Ronald Nossek
- Resolutions Regarding the Reservation of 9% Low-Income Housing Tax Credits Masouda Omar

#### **Finance/Audit Committee Action Items**

- No Finance/Audit Committee Action Items at this time

#### **Mortgage Committee Action Items**

- Resolution Adopting Amendments to the Connecticut Housing Finance Authority Procedures Lisa Hensley
- Resolution Regarding Administration of the State of Connecticut "Time to Own" Downpayment Assistance Loan Program Lisa Hensley
- Resolution Regarding Financing of Antillean Manor, New Haven, Connecticut Masouda Omar
- Resolution Regarding Financing of Woodland Springs Phase II, Stafford, Connecticut Masouda Omar
- Resolution Regarding Amendment to the Memorandum of Agreement for the State-Sponsored Housing Portfolio Masouda Omar

## **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 Audited Financial Statements
- Financial Reports
- Delinquency and Forbearance Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Multifamily Activities
- Single Family Report
- Minutes from March 31, 2022 Regular Meeting

## **Adjournment**

Seila Mosquera-Bruno