

Thursday, November 17, 2022
10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the November 17, 2022 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 853 6604 6840
Passcode: 999

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

- Presentation of CHFA's 2023 Goals

Finance/Audit Committee Action Items

- Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2023 Hazim Taib
- Resolution Regarding the Selection of Financial Advisors Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding Financing of Hill Central Phase I, New Haven, Connecticut Pasquale Guliano
- Resolution Regarding Financing and Reservation of Low-Income Housing Tax Credits for Valley Townhouses, New Haven, Connecticut Pasquale Guliano
- Resolution Regarding Financing of Lascana Homes of Orange, Orange, Connecticut Pasquale Guliano

Other Action Items

- Resolution Regarding Memorandum of Agreement with the State of Connecticut Department of Housing Regarding Assignment of CHFA Employment Positions Hazim Taib
- Resolution Regarding the Election of the Vice-Chairperson of the Board of Directors Seila Mosquera-Bruno
- Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for the Calendar Year 2023 Nandini Natarajan

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.

- 2022 Series E Bond Issue (Single Family)
- Financial Reports
- Delinquency Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from October 27, 2022 Regular Meeting

Adjournment

Seila Mosquera-Bruno