

Thursday, March 30, 2023
10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the March 30, 2023 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 870 7651 8476
Passcode: 999

BOARD AGENDA

<u>Call to Order</u>	Seila Mosquera-Bruno
<u>Public Comments</u>	
<u>CEO-Executive Director's Report</u>	Nandini Natarajan
<u>Finance/Audit Committee Action Items</u>	
<ul style="list-style-type: none">No action items	Hazim Taib
<u>Mortgage Committee Action Items</u>	
<ul style="list-style-type: none">Resolution Regarding the Financing of Eagleville Green, Mansfield, Connecticut	Pasquale Guliano
<ul style="list-style-type: none">Resolution Regarding the Financing of Ellis Street Commons, New Britain, Connecticut	Pasquale Guliano
<ul style="list-style-type: none">Resolution Regarding the Financing of MLK/Tyler Street Housing, New Haven, Connecticut	Pasquale Guliano
<u>Other Action Items</u>	
<ul style="list-style-type: none">Executive Session CEO-Executive Director Performance Review	Seila Mosquera-Bruno
<ul style="list-style-type: none">Resolution Regarding Compensation of Chief Executive Officer – Executive Director	Seila Mosquera-Bruno

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.

- 2023 Series A Bond Issue (Single Family)
- Financial Reports
- Delinquency Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from February 23, 2023 Regular Meeting

Adjournment

Seila Mosquera-Bruno