

Thursday, April 27, 2023
10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the April 27, 2023 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 838 5906 4532
Passcode: 999

BOARD AGENDA

Call to Order Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report Nandini Natarajan

Other Reports or Action Items

- 2022 Audit Results Thomas Goldfuss,
- Resolution Regarding the Reservation of 9% Low-Income Housing Tax Credits Pasquale Guliano

Finance/Audit Committee Action Items

- No Action Items Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of Cedar Pointe II, Newington, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of McConaughy Terrace 4%, New Haven, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of West Hartford Fellowship Redevelopment Phase I, West Hartford, Connecticut Pasquale Guliano

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 Audited Financial Statements
- 2022 Audit Results
- Financial Reports
- Delinquency Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from March 30, 2023 Regular Meeting

Adjournment

Seila Mosquera-Bruno