

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

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the July 27, 2023 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 819 2746 4194
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 For 80 South Road, Farmington, Connecticut Pasquale Guliano

Other Reports or Action Items

- Resolution Regarding Adoption of the Low-Income Housing Tax Credit 2024 and 2025 Qualified Action Plan Terry Nash

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 B Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Internal Audit Report
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from June 29, 2023 Special Meeting
- Minutes from June 29, 2023 Special Meeting – Board Retreat

Presentation

- Refresher / Introduction to CHFA Budget

Hazim Taib

Adjournment

Seila Mosquera-Bruno