

**SPECIAL MEETING  
CONNECTICUT HOUSING FINANCE AUTHORITY  
BOARD MEETING**

**Tuesday, August 8, 2023  
3:00 P.M.**

*In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the August 8, 2023 Board of Directors meeting solely by means of electronic equipment.*

*Any member of the public who is seeking a physical location and electronic equipment necessary to attend the Board of Directors' Meeting in real-time must submit a written request to Dawn Fisher at [dawn.fisher@chfa.org](mailto:dawn.fisher@chfa.org) no later than Monday, August 7, 2023 at 4:00 pm.*

**Dial: 1-929-205-6099  
Zoom Meeting ID: 872 0365 3007  
Passcode: 999**

**BOARD AGENDA**

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PLEASE TAKE NOTICE that a SPECIAL MEETING of the Board of Directors' of the Connecticut Housing Finance Authority ("CHFA") is scheduled for 3:00 P.M. on TUESDAY, AUGUST 8, 2023, held virtually by dialing 1-929-205-6099 and entering meeting ID: 872 0365 3007 and passcode: 999.

**Call to Order**

Seila Mosquera-Bruno

**Action Items**

- Resolution Regarding Administration of the State of Connecticut Workforce Housing Program (Housing for Middle Income Households) Pasquale Guliano
- Resolution Authorizing Conversion of Fairgate (f/k/a Fairfield Court Revitalization) to the HUD Rental Assistance Demonstration (RAD) Program Pasquale Guliano
- Minutes from July 27, 2023 Regular Meeting

**Adjournment**

Seila Mosquera-Bruno