

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

**Connecticut Housing Finance Authority,
999 West Street, Rocky Hill, CT 06067
Board Room, Third Floor**

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the November 30, 2023 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 884 0942 6146
Passcode: 999

BOARD AGENDA

Call to Order Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report Nandini Natarajan

Finance/Audit Committee Action Items

- Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2024 Hazim Taib
- Resolution Adopting Amendments to the Connecticut Housing Finance Authority Finance Procedures Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of MLK Apartments, Hartford, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of Oak Woods Apartments, Terryville, Connecticut Pasquale Guliano

Other Reports or 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 Vice-Chairperson of the Board of Directors Seila Mosquera-Bruno
- Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for the Calendar Year 2024 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.

- 2023 Series D Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from October 26, 2023 Meeting

Adjournment

Seila Mosquera-Bruno