

Thursday, January 28, 2021
10:00 a.m.

Conducted via Teleconference only per Executive Order 7B

Dial: 1-929-205-6099

Meeting ID: 920 6786 0955

Passcode: 476576

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

Resolution Regarding External Auditor for CHFA

Hazim Taib

External Auditor - 2020 Audit Plan

Ronald Nossek
CliftonLarsonAllen

Finance/Audit Committee Action Items

Hazim Taib

- Amendment to 2021 Series A Housing Mortgage Finance Program Bond Sale
- Carryover of State Bond Allocation

Mortgage Committee Action Items

- Amendments to Single Family Housing Downpayment Assistance Program (DAP) Procedures
- Prepayment of Mortgage Loans for Summitwoods, Norwich, Connecticut

Valencia Taft-Jackson

Masouda Omar

Other Action Items

- Second Extensions of Immediate and Temporary Financial Accommodations for Certain Housing Mortgage Program Developments Impacted by COVID-19 Outbreak
- Modifications to Administration of the State of Connecticut Temporary Housing Assistance Program for Certain Renters and Homeowners Impacted by COVID-19 Outbreak

Masouda Omar

Hazim Taib

- Memorandum of Agreement with State of Connecticut Department of Housing Regarding Investment in Housing and Community Development Leadership Institute
- Policy Statement on Investment Trust and Opportunity Fund Account

Hazim Taib

Hazim Taib

Other Reports/Presentations

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.

- Financial Reports
- Delinquency and Forbearance Reports
- Investment and Swap Reports
- Finance Audit Monthly Tracking Report
- Temporary Mortgage Assistance Program Report
- Internal Audit Report
- Multifamily Activities
- Minutes from November 19, 2020 Regular Meeting

Adjournment

Seila Mosquera-Bruno