

Thursday, July 29, 2021
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the July 29, 2021 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 CHFA Board meeting in real-time must submit a written request to Amy Tibor at Amy.tibor@chfa.org no later than Wednesday, July 28th at 10:00 a.m.

Dial: 1-929-205-6099
Zoom Meeting ID: 865 5253 4713
Passcode: 999

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

- Office of State Ethics Presentation

Nandini Natarajan
Nancy Nicolescu

Finance/Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2021 Series H Bond Sale Housing Mortgage Finance Program
- Resolution to Enter Into Revolving Credit Facilities and Issue Revolving Credit Obligations

Hazim Taib

Hazim Taib

Mortgage Committee Action Items

- *No action items*

Other Action Items

- Amending Resolution Regarding Memorandum of Agreement with State of Connecticut Department of Housing Regarding Investment in Housing and Community Development Leadership Institute
- Resolution Regarding Adoption of The Low-Income Housing Tax Credit 2022 and 2023 Qualified Allocation Plan

Hazim Taib

Terry Nash

Other Reports

- *No other reports*

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
- Internal Audit Report
- Monthly Tracking Report
- Multifamily Activities
- Minutes from June 24, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno