

Conducted via Teleconference only per Executive Order 7B
Dial: 1-929-205-6099
Meeting ID: 954 5782 9658

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

Finance/Audit Committee Action Items

Hazim Taib

- Resolution to Enter into a Master Securities Forward Transaction Agreement (MSFTA)

Mortgage Committee Action Items

Masouda Omar

- Mapleview Towers, Stamford, Prepayment and Financing
- Cherry Street Lofts, Bridgeport, Mortgage Extension

Other Action Items

- 2021-2023 Strategic Plan, Adoption

Nandini Natarajan

Other Reports

- 2021 Annual Budget and Plan of Operations Discussion
- 2022 Low-Income Housing Tax Credit Qualified Allocation Plan – Process Update and Request for Board Task Force Members
- Immediate and Temporary Financial Accommodations for Multifamily Mortgagors Due to COVID-19

Hazim Taib

Terry Nash Giovannucci

Masouda Omar

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.

- 2020 Series D Issue (Multifamily)
- Financial Reports
- Delinquency and Forbearance Reports
- Investment and Swap Reports
- Finance Audit Monthly Tracking Report
- Temporary Mortgage Assistance Program Report
- CHFA Downpayment Assistance Program Report
- Multifamily Activities
- Minutes from September 24, 2020 Regular Meeting
- Minutes from October 13, 2020 Special Meeting

Adjournment

Seila Mosquera-Bruno