

Regular Meeting

Thursday, November 19, 2020
10:00 a.m.



Conducted via Teleconference only per Executive Order 7B

Dial: 1-929-205-6099

Meeting ID: 998 9679 1523

Passcode: 049252

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

- Election of CHFA Vice Chair

Seila Mosquera-Bruno

Finance/Audit Committee Action Items

Hazim Taib

- Authorization to Commence Necessary Preparations for the 2021 Series A Bond Issue (Single Family)
- Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2021

Mortgage Committee Action Items

Valencia Taft-Jackson
and Masouda Omar

- CHFA Mobile Manufactured Home Refinancing Loan Program
- Public Comment Period for Proposed Amendments to the CHFA Procedures
- Armstrong Court Phase 2, Greenwich, Amended Financing
- Cherry Street Lofts, Bridgeport, Amended Financing
- Prepayment of Mortgage Loans for 1721 Main Street, Amistad Apartments, Sheldon Commons, Villa Coqui Apartments and Wooster Street Apartments, Hartford

Other Action Items

- Extension of Immediate and Temporary Financial Accommodations for Multifamily Mortgagors due to COVID-19 Pandemic Masouda Omar
- 2021 CHFA Calendar of Meetings Nandini Natarajan

Other Reports/Presentations

- Draft Policy Statement on Investment Trust and Opportunity Fund Accounts Hazim Taib

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 E Bond Issue (Single Family)
- Financial Reports
- Delinquency and Forbearance Reports
- Finance Audit Monthly Tracking Report
- Temporary Mortgage Assistance Program Report
- Multifamily Activities
- Minutes from October 29, 2020 Regular Meeting

Adjournment

Seila Mosquera-Bruno