

**SPECIAL MEETING
OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY BOARD OF DIRECTORS**

Conducted via Teleconference per Executive Order 7B

PLEASE TAKE NOTICE that a **SPECIAL MEETING** of the Connecticut Housing Finance Authority (“CHFA”) Board of Directors is scheduled for **1:00 P.M.** on **TUESDAY, OCTOBER 13, 2020**, held telephonically by dialing 929-205-6099 and entering meeting ID: 968 6440 0691.

A G E N D A

- Resolution Regarding Modifications to Administration of the State of Connecticut Temporary Housing Assistance Program for Certain Renters and Homeowners Impacted by the Coronavirus Disease 2019 (COVID-19) Outbreak
- Discussion of Results of Capital Adequacy Study