

Thursday, October 26, 2023
10:00 a.m.

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the October 26, 2023 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 845 8020 9687
Passcode: 999

BOARD AGENDA

Call to Order Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report Nandini Natarajan

Finance/Audit Committee Action Items

- Amending Resolution to Resolution to Enter into Revolving Mortgage Loan Warehouse Facilities and Issue Revolving Mortgage Loan Warehouse Obligations Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of Bedford Gardens, Hartford, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of Parkside Gables, Stamford, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of Village at Park River Phase VI-A, Hartford, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of Village at Park River Phase VI-B, Hartford, Connecticut Pasquale Guliano
- Resolution Regarding Reservation of Low-Income Housing Tax Credits for McConaughy Terrace, New Haven, Connecticut Pasquale Guliano

Other Reports or Action Items

- Resolution Authorizing Public Comment Period for Proposed Amendments to the Connecticut Housing Finance Authority Administration Procedures Maura Martin
- 2024 Draft Budget and Plan of Operations 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.

- 2023 Series C Bond Issue (Multifamily)
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from September 28, 2023 Meeting

Adjournment

Seila Mosquera-Bruno