

Thursday, November 30, 2023 at 9:00 a.m.

Connecticut Housing Finance Authority
999 West Street, Rocky Hill, CT 06067
Board Room, Third Floor

In accordance with Section 1-225a of the Connecticut General Statutes, CHFA intends to hold the November 30, 2023 Finance/Audit Committee meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 831 4265 1644
Passcode: 999

AGENDA

Action Items

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| A. | Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2024 | Hazim Taib | Resolution | 15 min. |
| B. | Resolution Adopting Amendments to CHFA Finance Procedures | Hazim Taib | Resolution | 10 min. |

Reports

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| C. | 2023 Series D Bond Issue (Single Family) | Hazim Taib/Cory Hoepner (RBC) | Report | 5 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| F. | Minutes of Finance/Audit Committee Minutes: October 26, 2023 | | | |
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