

NOTICE OF MEETING AND AGENDA
Thursday, February 29, 2024 at 10:00 a.m.

Connecticut Housing Finance Authority
Board of Directors – Regular Meeting
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 February 29, 2024 Board of Directors meeting in part by means of electronic equipment.

If a member of the public wishes to address the Board through electronic equipment during the public comment portion of the Board meeting, please contact Dawn Fisher at dawn.fisher@chfa.org no later than February 29, 2024 at 9:00 a.m. or please attend the meeting in person at the above time and location.

Live-stream the Board Meeting at: chfa.org/livestream/

Call to Order Seila Mosquera-Bruno

Public Comments

CEO-Executive Director’s Report Nandini Natarajan

Finance/Audit Committee Action Items

- No Action Items

Mortgage Committee Action Items

- Resolution Regarding the Financing of Veterans Terrace III, East Hartford, Connecticut Pasquale Guliano

Other Reports or Action Items

- Resolution Adopting the 2024 – 2027 Strategic Plan of the Connecticut Housing Finance Authority Nandini Natarajan
- Presentation regarding Compensation Study Recommendation Myriam Michaels, Korn Ferry
- Resolution Regarding Implementation of Compensation Study Recommendation Nandini Natarajan
- Executive Session
 CEO-Executive Director Performance Review and Compensation Evaluation Seila Mosquera-Bruno
- Resolution Regarding Compensation of Chief Executive Officer – Executive Director Seila Mosquera-Bruno

Presentation

- Refresher / Homeownership Financing Vehicle

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.

- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Multifamily Activities
- Minutes from January 31, 2024 Meeting

Adjournment

Seila Mosquera-Bruno