

Thursday, February 24, 2022
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the February 24, 2022 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 864 8870 7401
Passcode: 999

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

Finance/Audit Committee Action Items

- Resolution to Enter Into Mortgage Loan Warehousing Facilities and Issue Revolving Mortgage Loan Warehousing Obligations

Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of Woodland Hills Apartments, Torrington, Connecticut
- Resolution Regarding Transfer and Modified Financing of Sound Community Services, Reliance Health & Safe Futures, Groton, New London, and Norwich, Connecticut
- Resolution Regarding the Prepayment of Mortgage Loan for Highwood Gardens, Hamden, Connecticut
- Resolution Regarding Mortgage Loan Modification for Science Park, New Haven, Connecticut
- Resolution Authorizing Public Comment Period for Proposed Amendments to the Connecticut Housing Finance Authority Procedures

Masouda Omar

Masouda Omar

Masouda Omar

John Chilson

Lisa G. Hensley

Other Reports

- *No Other Action Items*

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
- Delinquency and Forbearance Reports
- Monthly Tracking Report
- Multifamily Activities
- Minutes from January 27, 2022 Regular Meeting

Adjournment

Seila Mosquera-Bruno