



NOTICE OF MEETING AND AGENDA
Thursday, April 24, 2025, 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 April 24, 2025, 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 April 24, 2025 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

Heidi DeWyngaert

Public Comments

CEO – Executive Director’s Report

Nandini Natarajan

Finance / Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2025 Series I Bond Sale (Single Family)

Hazim Taib

Other Reports or Action Items

- 2024 Audit Results
- Resolutions Regarding the Reservation of 9% Low-Income Housing Tax Credits
- Executive Session
CEO-Executive Director Performance Review

Tom Goldfuss
(Whittlesey)

Deborah Alter

Heidi DeWyngaert

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.

- 2024 Audited Financial Statements
- 2024 Audit Results
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from March 27, 2025 Meeting

Adjournment

Heidi DeWyngaert