**Regular Meeting** 



## NOTICE OF MEETING AND AGENDA Thursday, July 31, 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 July 31, 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 <u>dawn.fisher@chfa.org</u> no later than July 31, 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: <a href="https://charactering.com">chfa.org/livestream/</a>

Call to Order	Seila Mosquera-Bruno
Public Comments	
<u>CEO – Executive Director's Report</u>	Nandini Natarajan
Other Reports	
Ethics Training	Sarah Clark
Finance / Audit Committee Action Items	
<ul> <li>Resolution Regarding the Selection of Financial Advisors</li> </ul>	Hazim Taib
Mortgage Committee Action Items	
<ul> <li>Resolution Regarding the Financing of 240 Deming, South Windsor, Connecticut</li> </ul>	Pasquale Guliano

<ul> <li>Resolution Regarding Financing of Horizon View, Montville, Connecticut</li> </ul>	Pasquale Guliano
<ul> <li>Resolutions Regarding Loan Modifications of Select Properties of The Metro Realty Group, LTD         <ul> <li>Berry Patch 1, South Windsor</li> <li>Berry Patch II, South Windsor</li> <li>Boulder Ridge, Canton</li> <li>Hunter's Ridge, Farmington</li> <li>Orchard Ridge, Berlin</li> <li>Whispering Pines Phase II, Avon</li> </ul> </li> </ul>	Pasquale Guliano
Other Action Items	
<ul> <li>Resolution Regarding Capital Needs Assessments for the Structured Supportive Housing Portfolio</li> </ul>	Pasquale Guliano
<ul> <li>Resolution Regarding the Amendment of the Annual Budget and Plan of Operations for 2025</li> </ul>	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
- Investment & Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from June 26, 2025 Meeting

## <u>Adjournment</u>

Seila Mosquera-Bruno