

Regular Meeting



NOTICE OF MEETING AND AGENDA Thursday, September 25, 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 September 25, 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 September 25, 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

Seila Mosquera-Bruno

Public Comments

CEO – Executive Director’s Report

Nandini Natarajan

Finance / Audit Committee Action Items

- | | |
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| • Resolution for the Commencement of Necessary Preparations for the 2025 Series O Bond Sale (Single Family) | Hazim Taib |
| • Resolution Regarding the Selection External Auditor | Hazim Taib |

Mortgage Committee Action Items

- | | |
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| • Resolution Regarding Financing of The Homes at Avon Park – 4%, Avon, Connecticut | Pasquale Guliano |
| • Resolution Regarding the Financing of The Homes at Avon Park – 9%, Avon, Connecticut | Pasquale Guliano |

- Resolution Regarding Financing of The Judd Homestead at Russo Estates, Fairfield, Connecticut Pasquale Guliano
- Resolution Regarding Reservation of Low-Income Housing Tax Credits for State & Chapel Development, New Haven, Connecticut Pasquale Guliano

Other Reports or Action Items

- Resolution Regarding Signatory Authority of Officers and Employees Robert Hicks
- 2025 Housing Tax Credit Contribution (HTCC) Program Rating and Ranking Results Colette Slover
- Discussion of 2026 Meetings Schedule Nandini Natarajan

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
- State Auditors' Report CY 2022 and 2023
- Housing Revenue Bonds Series 2025A, 2025B and 2025C
- Monthly Tracking Report
- Minutes from August 28, 2025 Special Meeting

Adjournment

Seila Mosquera-Bruno