

**NOTICE OF MEETING AND AGENDA**  
**Thursday, September 25, 2025 at 9:00 a.m.**

**Connecticut Housing Finance Authority**  
**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 Finance/Audit Committee meeting in part by means of electronic equipment.*

Live-stream the Finance / Audit Committee Meeting at: [chfa.org/livestream/](https://chfa.org/livestream/)

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**AGENDA**

**Action Items**

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|----|---|------------|------------|---------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2025 Series O Bond Sale (Single Family) | Hazim Taib | Resolution | 10 min. |
| B. | Resolution Regarding the Selection of External Auditor  | Hazim Taib | Resolution | 10 min. |

**Reports**

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|----|---|----------------|--------|--------|
| C. | Financial Reports   | Allison Murphy | Report | 5 min. |
| D. | Production and Delinquency Reports                        | John Chilson   | Report | 5 min. |
| E. | State Auditors' Report for Calendar Years 2022 and 2023   | Hazim Taib     | Report | 3 min. |
| F. | Housing Revenue Bonds Series 2025A, 2025B and 2025C       | Hazim Taib     | Report | 3 min. |
| G. | Minutes of Finance/Audit Committee Meeting: July 31, 2025 |                |        |        |
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