

Regular Meeting

**Thursday, September 24, 2020
10:00 a.m.**



**Conducted via Teleconference only per Executive Order 7B
Dial: 1-929-205-6099
Meeting ID: 972 0315 5107**

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

Recognition of Service to CHFA

Nandini Natarajan

CEO-Executive Director's Report

Nandini Natarajan

Finance/Audit Committee Resolutions:

Hazim Taib

- Authorization to Commence Necessary Preparations for the 2020 Series L Bond Issue (Single Family)
- Authorization to Commence Necessary Preparations for the State-Sponsored Special Obligation Bonds

Mortgage Committee Resolutions:

Masouda Omar

- 540 New Park, West Hartford, Financing
- Willow Creek Apartments, Phase III, Hartford, Financing
- Market Square Apartments, Newington, Financing

Other Reports

Sustainability Bonds—An Environmental, Social, Governance Initiative

Hazim Taib and
Geoff Proulx, Morgan Stanley

Immediate and Temporary Financial Accommodations for Multifamily Mortgages Due to COVID-19

Masouda Omar

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.

- 2020 Series C Bond Issue (Single Family)
- Financial Reports
- Delinquency and Forbearance Reports
- Finance Audit Monthly Tracking Report
- Internal Audit Report
- An Alternative Funding Strategy for Single Family Program
- Temporary Mortgage Assistance Program Report
- Multifamily Activities
- Minutes of July 30, 2020 Regular Meeting

Adjournment