Thursday, January 26, 2023
10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the January 26, 2023 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 841 4450 7298
Passcode: 999

BOARD AGENDA

Call to Order
Seila Mosquera-Bruno

Public Comments

CEO-Executive Director’s Report
Nandini Natarajan

- External Auditor – 2022 Audit Plan
  Tom Goldfuss

Finance/Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2023 Series A Bond Sale (Single Family)
  Hazim Taib

- Resolution Regarding Carryover of State Bond Allocation
  Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of East Modernization, East Hartford, Connecticut
  Pasquale Guliano

- Resolution Regarding the Financing of West Modernization, Hartford, Connecticut
  Pasquale Guliano

- Resolution Regarding the Financing of Village at Park River Phase V, Hartford, Connecticut
  Pasquale Guliano

- Resolution Regarding the Modified Financing of Cherry Street Lofts Phase I, Bridgeport, Connecticut
  Pasquale Guliano

- Resolution Regarding Re-Authorization of Small Multifamily Community Development Financial Institution Loan Pool
  Pasquale Guliano
Resolution Regarding Amendment of Memorandum of Agreement with the State of Connecticut Department of Housing Regarding 2022-2023 Multifamily Pipeline Program and HTF Program

Other Action Items

- None at this time

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
- Delinquency Reports
- Investment and Swap Reports
- Internal Audit Report
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from November 17, 2022 Regular Meeting

Adjournment

Seila Mosquera-Bruno