

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**

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**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)
- Resolution Regarding Carryover of State Bond Allocation

Hazim Taib

Hazim Taib

**Mortgage Committee Action Items**

- Resolution Regarding the Financing of East Modernization, East Hartford, Connecticut
- Resolution Regarding the Financing of West Modernization, Hartford, Connecticut
- Resolution Regarding the Financing of Village at Park River Phase V, Hartford, Connecticut
- Resolution Regarding the Modified Financing of Cherry Street Lofts Phase I, Bridgeport, Connecticut
- Resolution Regarding Re-Authorization of Small Multifamily Community Development Financial Institution Loan Pool

Pasquale Guliano

Pasquale Guliano

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Pasquale Guliano

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

Pasquale Guliano

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**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