Regular Meeting

Thursday, April 28, 2022
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the April 28, 2022 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 854 4120 2798
Passcode: 999

BOARD AGENDA

Call to Order

Public Comments

CEO-Executive Director’s Report

Other Reports or Action Items

- 2021 Audit Results, CliftonLarsonAllen
  Ronald Nossek
- Resolutions Regarding the Reservation of 9% Low-Income Housing Tax Credits
  Masouda Omar

Finance/Audit Committee Action Items

- No Finance/Audit Committee Action Items at this time

Mortgage Committee Action Items

- Resolution Adopting Amendments to the Connecticut Housing Finance Authority Procedures
  Lisa Hensley
- Resolution Regarding Administration of the State of Connecticut “Time to Own” Downpayment Assistance Loan Program
  Lisa Hensley
- Resolution Regarding Financing of Antillean Manor, New Haven, Connecticut
  Masouda Omar
- Resolution Regarding Financing of Woodland Springs Phase II, Stafford, Connecticut
  Masouda Omar
- Resolution Regarding Amendment to the Memorandum of Agreement for the State-Sponsored Housing Portfolio
  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.

- 2021 Audited Financial Statements
- Financial Reports
- Delinquency and Forbearance Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Multifamily Activities
- Single Family Report
- Minutes from March 31, 2022 Regular Meeting

**Adjournment**

Seila Mosquera-Bruno