

Thursday, September 29, 2022 10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the September 29, 2022 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099 Zoom Meeting ID: 870 4313 9013 Passcode: 999

BOARD AGENDA

<u>Call to Order</u>	Seila Mosquera-Bruno
Public Comments	
CEO-Executive Director's Report	Nandini Natarajan
Finance/Audit Committee Action Items	
 Resolution for the Commencement of Necessary Preparations for the 2022 Series N Bond Sale (Single Family) 	Hazim Taib
 Mortgage Committee Action Items Resolution Regarding Memorandum of Agreement with State of Connecticut Department of Housing Regarding 2022 Multifamily Pipeline Pilot Program 	Kelly McDermott
Other Reports or Action Items	
 Resolution Regarding Conditional Financial Assistance for the "Time To Own" Downpayment Assistance Loan Program 	Hazim Taib
 Housing Tax Credit Contributions (HTCC) Program Rating and Ranking Results 	Kelly McDermott
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
- Monthly Tracking Report
- Multifamily Activities
- Single Family Report
- Minutes from July 28, 2022 Regular Meeting

<u>Adjournment</u>