

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>