

## Regular Meeting

Thursday, October 27, 2022  
10:00 a.m.



*In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the October 27, 2022 Board of Directors meeting in part by means of electronic equipment.*

Dial: 1-929-205-6099  
Zoom Meeting ID: 839 5030 1216  
Passcode: 999

### BOARD AGENDA

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**Call to Order** Seila Mosquera-Bruno

**Public Comments**

**CEO-Executive Director's Report** Nandini Natarajan

**Finance/Audit Committee Action Items**

- Resolution Authorizing the Adoption of a Housing Revenue Bond General Trust Indenture and the Issuance of Bonds Hazim Taib

**Mortgage Committee Action Items**

- Amended Resolution Regarding Financing of Antillean Manor, New Haven, Connecticut Pat Guliano
- Amended Resolution Regarding Financing of Saint Mary Place, New London, Connecticut Pat Guliano

**Other Reports or Action Items**

- 2023 Draft Budget and Plan of Operations Hazim Taib

**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.

- 2022 Series D Bond Issue (Multifamily)
- Financial Reports
- Delinquency Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Multifamily Program Offering Update
- Homeownership Report
- Multifamily Activities
- Minutes from September 29, 2022 Regular Meeting

**Other Matters**

- Executive Session Pat Guliano
- Pending claim / litigation strategy with respect to financing of Cherry Street Lofts, Phase I, Bridgeport, CT

**Adjournment**

Seila Mosquera-Bruno