

Thursday, February 23, 2023 10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the February 23, 2023

Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099 Zoom Meeting ID: 856 8375 0160 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 Authorizing the Execution and Delivery of a Credit Facility with the FHLB of Boston and Repayment of Advances Thereunder

Hazim Taib

Mortgage Committee Action Items

 Resolution Regarding Application for Capital Magnet Fund Program Fiscal Year 2023 Award Pasquale Guliano

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
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from January 26, 2023 Regular Meeting