

Thursday, June 29, 2023
10:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the June 29, 2023 Board of Directors meeting in part by means of electronic equipment.

Any member of the public who is seeking a physical location and electronic equipment necessary to attend the Board of Directors' Meeting in real-time must submit a written request to Dawn Fisher at dawn.fisher@chfa.org no later than Tuesday, June 27, 2023 at 4:00 pm.

Dial: 1-929-205-6099
Zoom Meeting ID: 822 7446 4573
Passcode: 999

BOARD AGENDA

PLEASE TAKE NOTICE that a SPECIAL MEETING of the Board of Directors' of the Connecticut Housing Finance Authority ("CHFA") is scheduled for 10:00 A.M. on THURSDAY, JUNE 29, 2023, held in person at Montgomery Mill Apartments, 25 Canal Bank Road, Windsor Locks, CT 06096 or virtually by dialing 1-929-205-6099 and entering meeting ID: 822 7446 4573 and passcode: 999.

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

Finance/Audit Committee Action Items

- No Action Items

Mortgage Committee Action Items

- Resolution Regarding the Financing of **Crescent Crossings Phase 1C**, Bridgeport, Connecticut Pasquale Guliano
- Resolution Regarding the Reservation of Low-Income Housing Tax Credits for **Oxoboxo Lofts**, Montville, Connecticut Pasquale Guliano

Other Reports or Action Items

- No Action Items

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
- Production and Delinquency Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from May 25, 2023 Regular Meeting

Adjournment

Seila Mosquera-Bruno