

Thursday, September 28, 2023  
10:00 a.m.

*In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the September 28, 2023 Board of Directors meeting in part by means of electronic equipment.*

Dial: 1-929-205-6099  
Zoom Meeting ID: 828 6616 7339  
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 for the Commencement of Necessary Preparations for the 2023 Series N Bond Sale (Single Family) Hazim Taib
- Resolution Authorizing Public Comment Period for Proposed Amendments to the Connecticut Housing Finance Authority Finance Procedures Hazim Taib

**Mortgage Committee Action Items**

- Resolution Regarding Financing of The Camelot, West Hartford, Connecticut Pasquale Guliano
- Resolution Regarding Financing of Northside Terraces, Torrington, Connecticut Pasquale Guliano
- Resolution Regarding Modified Financing of Maplewood Court, Bridgeport, Connecticut Pasquale Guliano

**Other Reports or Action Items**

- Resolution Regarding Extension of The Investment Partnership with The Local Initiatives Support Corporation for the Connecticut Neighborhood Investment Fund Program Pasquale Guliano
- 2023 Housing Tax Credit Contribution (HTCC) Program Rating and Ranking Results Pasquale Guliano

## **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.

- State Auditors' Report, CY 2020 and 2021
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from August 8, 2023 Special Meeting

## **Adjournment**

Seila Mosquera-Bruno