Mortgage Committee

Tuesday, January 30, 2024, at 1:00 p.m.

Connecticut Housing Finance Authority
999 West Street, Rocky Hill, CT 06067
Board Room, Third Floor

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the January 30, 2024, Mortgage Committee meeting solely by means of electronic equipment.

Any member of the public who is seeking a physical location and electronic equipment necessary to attend the Mortgage Committee meeting in real-time must submit a written request to Dawn Fisher at dawn.fisher@chfa.org no later than Monday, January 29, 2024, at 1:00 p.m.

Dial: 1-929-205-6099
Meeting ID: 879 7524 4337
Passcode: 999

AGENDA

Action Items

A. Resolution Regarding Financing of 85 Tremont Street - Section A 4%, Meriden, Connecticut
   Colette Slover Resolution 5 min.

B. Resolution Regarding Financing of 85 Tremont Street – Section B 9%, Meriden, Connecticut
   Colette Slover Resolution 5 min.

C. Resolution Regarding Financing of The Monarch, New Haven, Connecticut
   Sarah Simonelli Resolution 10 min.

D. Resolution Regarding Financing of State and Chapel Development, New Haven, Connecticut
   Steven Norris Resolution 10 min.

E. Resolution Regarding Reservation of Low-Income Housing Tax Credits for Curtis Cofield II Estate, New Haven, Connecticut
   Carol Gooden Resolution 5 min.

F. Resolution Regarding Re-authorization of Small Multifamily Community Development Financial Institution Loan Pool
   Terry Nash Resolution 5 min.

G. Minutes of Mortgage Committee: November 28, 2023
<table>
<thead>
<tr>
<th>Reports</th>
<th>Authors</th>
<th>Type</th>
<th>Duration</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Multifamily Activities</td>
<td>Seema Malani</td>
<td>Report</td>
<td>5 min.</td>
</tr>
</tbody>
</table>