



**NOTICE OF MEETING AND AGENDA  
Thursday, October 31, 2024 at 10:00 a.m.**

**Connecticut Housing Finance Authority  
Board of Directors – Regular Meeting  
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 October 31, 2024 Board of Directors meeting  
in part by means of electronic equipment.*

If a member of the public wishes to address the Board through electronic equipment during the public comment portion of the Board meeting, please contact Dawn Fisher at [dawn.fisher@chfa.org](mailto:dawn.fisher@chfa.org) no later than October 31, 2024 at 9:00 a.m. or please attend the meeting in person at the above time and location.

Live-stream the Board Meeting at: [chfa.org/livestream/](https://chfa.org/livestream/)

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**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**

- Amended Resolution Regarding Financing of West Ridge, New Haven, Connecticut

Pasquale Guliano

**Other Reports or Action Items**

- 2025 Draft Budget and Plan of Operation

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.

- Financial Reports
- Production and Delinquency Reports
- Investment & Swap Reports
- Homeownership Report
- Multifamily Activities Report
- Monthly Tracking Report
- Minutes from September 26, 2024 Meeting

## **Adjournment**

Seila Mosquera-Bruno