Regular Meeting



NOTICE OF MEETING AND AGENDA Thursday, May 29, 2025, 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 May 29, 2025, 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 <u>dawn.fisher@chfa.org</u> no later than May 29, 2025 at 9:00 a.m. or please attend the meeting in person at the above time and location.

Live-stream the Board Meeting at: <u>chfa.org/livestream/</u>

<u>Call to Order</u>	Seila Mosquera-Bruno
Public Comments	
<u>CEO – Executive Director's Report</u>	Hazim Taib
Mortgage Committee Action Items	
 Resolution Regarding the Financing of Angela Gardens, Enfield, Connecticut 	Pasquale Guliano
 Resolution Regarding the Financing of The Windward Apartments, Phase II, Bridgeport, Connecticut 	Pasquale Guliano
Other Reports or Action Items	
 Resolution Authorizing a Public Hearing for the Low- Income Housing Tax Credit 2026 and 2027 Qualified Allocation 	Terry Nash Giovannucci
Executive Session CEO-Executive Director Performance Review	Seila Mosquera-Bruno

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
- Minutes from April 24, 2025 Meeting

<u>Adjournment</u>

Seila Mosquera-Bruno