Regular Meeting



NOTICE OF MEETING AND AGENDA Thursday, June 26, 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 June 26, 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 June 26, 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>

Call to Order	Seila Mosquera-Bruno
Public Comments	
<u>CEO – Executive Director's Report</u>	Nandini Natarajan
Mortgage Committee Action Items	
 Resolution Regarding the Financing of 2980 State Street, Hamden, Connecticut 	Pasquale Guliano
Other Reports or Action Items	
 Resolution Regarding Amendment to the Memorandum of Agreement for the State-Sponsored Housing Portfolio 	Pasquale Guliano
 Resolution Regarding Habitat for Humanity Loan Purchase Program 	Hazim Taib
 Resolution Regarding Adoption of the Low-Income Housing Tax Credit 2026 and 2027 Qualified Allocation Plan 	Terry Nash Giovannucci

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.

- 2025 Series C Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Internal Audit Report
- Monthly Tracking Report
- Minutes from May 29, 2025 Meeting

Other Action Items

• Executive Session CEO - Executive Director Performance Review Seila Mosquera-Bruno

<u>Adjournment</u>

Seila Mosquera-Bruno