**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	
<ul> <li>Resolution Regarding the Financing of 2980 State Street, Hamden, Connecticut</li> </ul>	Pasquale Guliano
Other Reports or Action Items	
<ul> <li>Resolution Regarding Amendment to the Memorandum of Agreement for the State-Sponsored Housing Portfolio</li> </ul>	Pasquale Guliano
<ul> <li>Resolution Regarding Habitat for Humanity Loan Purchase Program</li> </ul>	Hazim Taib
<ul> <li>Resolution Regarding Adoption of the Low-Income Housing Tax Credit 2026 and 2027 Qualified Allocation Plan</li> </ul>	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