



NOTICE OF MEETING AND AGENDA
Thursday, July 31, 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 July 31, 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 dawn.fisher@chfa.org no later than July 31, 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: chfa.org/livestream/

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO – Executive Director’s Report

Nandini Natarajan

Other Reports

- Ethics Training

Sarah Clark

Finance / Audit Committee Action Items

- Resolution Regarding the Selection of Financial Advisors

Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of 240 Deming, South Windsor, Connecticut

Pasquale Guliano

- | | |
|--|------------------|
| • Resolution Regarding Financing of Horizon View, Montville, Connecticut | Pasquale Guliano |
| • Resolutions Regarding Loan Modifications of Select Properties of The Metro Realty Group, LTD | Pasquale Guliano |
| ○ Berry Patch I, South Windsor | |
| ○ Berry Patch II, South Windsor | |
| ○ Boulder Ridge, Canton | |
| ○ Hunter's Ridge, Farmington | |
| ○ Orchard Ridge, Berlin | |
| ○ Whispering Pines Phase II, Avon | |

Other Action Items

- | | |
|---|----------------------|
| • Resolution Regarding Capital Needs Assessments for the Structured Supportive Housing Initiative Portfolio | Pasquale Guliano |
| • Resolution Regarding the Amendment of the Annual Budget and Plan of Operations for 2025 | Hazim Taib |
| • Executive Session
CEO - Executive Director Performance Review
And Compensation Evaluation | Seila Mosquera-Bruno |
| • Resolution Regarding CEO - Executive Director Performance Review and Compensation Evaluation | Seila Mosquera-Bruno |
| • Resolution Regarding Executive Coach Professional Development Engagement | 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
- Investment & Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from June 26, 2025 Meeting

Adjournment

Seila Mosquera-Bruno