

NOTICE OF MEETING AND AGENDA Thursday, October 30, 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 October 30, 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 October 30, 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/

<u>Call to Order</u> Seila Mosquera-Bruno

Public Comments

CEO - Executive Director's Report Nandini Natarajan

Mortgage Committee Action Items

- Resolution Regarding the Financing of Select Properties Pasquale Guliano of The Metro Realty Group, LTD
 - Stonebridge Apartments, Berlin
 - Stonebridge II, Berlin
 - Village at Yorkshire, Farmington
 - Watson Farm, South Windsor
- Amended Resolution Regarding Financing of New Kensington Square Phase II, New Haven, Connecticut

Pasquale Guliano

Other Reports or Action Items

 Resolution Regarding Signatory Authority of Officers Robert Hicks and Employees

• 2026 Draft Budget & Plan of Operations 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.

- 2025 Series D Bond Issue (Multifamily)
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from September 25, 2025 Special Meeting

Adjournment

Seila Mosquera-Bruno