

NOTICE OF MEETING AND AGENDA Thursday, November 20, 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 November 20, 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 November 20, 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

Finance/Audit Committee Action Items

 Resolution for the Commencement of Necessary Preparations for the 2025 Series S Bond Sale (Single Family) Hazim Taib

 Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2026 Hazim Taib

Mortgage Committee Action Items

 Resolution Regarding Financing of Cedar Pointe, Newington, Connecticut Pasquale Guliano

•	Resolution Regarding Financing of Fountain Heights B'nai B'rith Senior Housing, New Haven, Connecticut	Pasquale Guliano
•	Resolution Regarding Modification and Financing of River Ridge Apartments, Hamden, Connecticut	Pasquale Guliano
•	Resolution Regarding the Mobile Manufactured Home Loan and Refinancing Program	Lisa Hensley

Other Reports or Action Items

•	Resolution Regarding Capacity Building Initiative Program	Nandini Natarajan
•	Resolution Regarding Memorandum of Agreement with the State of Connecticut Department of Housing Regarding Assignment of CHFA Employment Positions	Hazim Taib
•	Resolution Regarding the Election of Vice-Chairperson of the Board of Directors	Seila Mosquera-Bruno
•	Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for the Calendar Year 2026	Nandini Natarajan

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 E Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Minutes from October 30, 2025 Meeting

<u>Adjournment</u> Seila Mosquera-Bruno