

NOTICE OF MEETING AND AGENDA
Thursday, November 20, 2025 at 9:00 a.m.

Connecticut Housing Finance Authority
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 Finance/Audit Committee meeting in part by means of electronic equipment.

Live-stream the Finance / Audit Committee Meeting at: chfa.org/livestream/

AGENDA

Action Items

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| A. | Resolution for the Commencement of Necessary Preparations for the 2025 Series S Bond Sale (Single Family) | Hazim Taib | Resolution | 15 min. |
| B. | Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2026 | Hazim Taib | Resolution | 15 min. |

Reports

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| C. | 2025 Series E Bond Issue (Single Family) | Hazim Taib/Mike Koessel
BofA Securities | Report | 5 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| F. | Minutes of Finance/Audit Committee Meeting: October 30, 2025 | | | |
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