

NOTICE OF MEETING AND AGENDA
Thursday, January 22, 2026, 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 January 22, 2026, 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 January 22, 2026 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

- External Auditor – 2025 Audit Plan

Tom Goldfuss and Katrina Olson

Finance/Audit Committee Action Items

- Resolution Regarding Carryover of State Bond Allocation

Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding Financing of 143 Percival Avenue, Berlin, Connecticut Pasquale Guliano
- Resolution Regarding Preliminary Approval of the Issuance of Bonds for Avon Village, Avon, Connecticut Pasquale Guliano
- Resolution Regarding Financing of Oak Tree Village II, Griswold, Connecticut Pasquale Guliano

- Resolution Regarding Financing of: Avery Heights, Groton, Connecticut; Burritt House, New Britain, Connecticut; Danbury Tower, Danbury, Connecticut; Freshwater Pond, Enfield, Connecticut; Josephine Towers, Waterbury, Connecticut; Plaza on the Green, Waterbury, Connecticut; Poquonock Village, Groton, Connecticut; South Green, Middletown, Connecticut; Village Court, Norwich, Connecticut; Wequonnoc Village, Norwich, Connecticut; Willow Arms, East Hartford, Connecticut; Woodside Village, Bloomfield, Connecticut; and Woodview Apartments, Watertown, Connecticut Pasquale Guliano
- Resolution Regarding Reservation of LIHTC for Village at Park River VI-A, Hartford and Village at Park River VI-B, Hartford Pasquale Guliano
- Resolution Regarding Financing of Willow Creek Apartments, Rental Phase 4, Hartford, Connecticut Pasquale Guliano

Other Reports or Action Items

- Resolution to Rescind and Replace Prior Resolution Regarding Election of Vice-Chairperson Robert Hicks
- Amended Resolution Regarding Executive Coach Professional Development Engagement Nandini Natarajan
- Amended Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for 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.

- External Auditor – 2025 Audit Plan
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Internal Audit Report
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities Report
- Minutes from November 20, 2025 Meeting
- Minutes from the November 20, 2025 Special Meeting - Board Retreat

Adjournment

Seila Mosquera-Bruno