

Thursday, April 29, 2021 10:00 a.m.

Conducted via Teleconference only per Executive Order 7B Dial: 1-929-205-6099 Meeting ID: 985 7847 3636 Passcode: 999

BOARD AGENDA

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

Public Comments

<u>CEO-Executive Director's Report</u>
Nandini Natarajan

• 2020 Audit Results Ronald Nossek

(Clifton Larson Allen)

Finance/Audit Committee Action Items

No action items

Mortgage Committee Action Items

 Resolution Regarding Financing of Huntington Towers, New London, Connecticut Masouda Omar

Other Action Items

 Resolution Authorizing A Public Hearing For The Low-Income Housing Tax Credit 2022 and 2023 Qualified Allocation Plan Terry Nash

 Resolution Regarding Authorization of The Connecticut Homeowner Assistance Fund Program Hazim Taib

Other Reports/Presentations

4% Low-Income Housing Tax Credit Minimum Rate

Masouda Omar

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.

- 2020 Audited Financial Statements
- Financial Reports
- Delinquency and Forbearance Reports

- Investment and Swap Reports
- Monthly Tracking Report
- Immediate and Temporary Financial Accommodations for Multifamily Mortgagors due to COVID-19 Pandemic
- Multifamily Activities
- Minutes from March 25, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno