

Thursday, July 28, 2022 9:00 a.m.

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the July 28, 2022 Finance/Audit Committee meeting in part by means of electronic equipment

Dial: 1-929-205-6099 Meeting ID: 827 4423 8254 Passcode: 999

AGENDA

Action Items

| A. | Authorization to Select External Auditor | Hazim Taib | Resolution | 5 min. |
|----------------|---|---|------------|--------|
| <u>Reports</u> | | | | |
| B. | 2022 Series C Bond Issue (Single Family) | Hazim Taib/Barbara Feldman (Bank of America) | Report | 5 min. |
| C. | Financial Reports | Allison Murphy | Report | 5 min. |
| D. | Delinquency Reports | John Chilson | Report | 5 min. |
| E. | Investment and Swap Reports | Hazim Taib | Report | 5 min. |

F. Minutes of Finance/Audit Committee: June 30, 2022