

Finance/Audit Committee

**Thursday, July 29, 2021
9:00 a.m.**



In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the July 29, 2021 Finance/Audit Committee meeting solely by means of electronic equipment.

**Dial: 1-929-205-6099
Zoom Meeting ID: 838 7322 7806
Passcode: 999**

AGENDA

Action Items

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|----|--|------------|------------|--------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2021 Series H Bond Sale Housing Mortgage Finance Program | Hazim Taib | Resolution | 5 min. |
| B. | Resolution to Enter into Revolving Credit Facilities and Issue Revolving Credit Obligations | Hazim Taib | Resolution | 5 min. |

Reports

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| C. | Financial Reports | Allison Murphy | Report | 5 min. |
| D. | Delinquency and Forbearance Reports | John Chilson | Report | 5 min. |
| E. | Investment and Swap Reports | Hazim Taib | Report | 5 min. |
| F. | Internal Audit Report | Joyce Ciampi | Report | 5 min. |
| G. | Minutes of Finance/Audit Committee: June 24, 2021 | | | |
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