

NOTICE OF MEETING AND AGENDA
Thursday, April 25, 2024 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 April 25, 2024 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

A.	Amending Resolution to Resolution to Enter into Revolving Credit Facilities and Issue Revolving Credit Obligations	Hazim Taib	Resolution	5 min.
----	--	------------	------------	--------

Reports

B.	2023 Audited Financial Statements	Hazim Taib	Report	5 min.
C.	2023 Audit Results	Thomas Goldfuss (Whittlesey)	Report	15 min.
D.	Financial Reports	Allison Murphy	Report	5 min.
E.	Production and Delinquency Reports	John Chilson	Report	5 min.
F.	Investment and Swap Reports	Ningyan Li	Report	5 min.
G.	Bond Pricing Result Comparison	Hazim Taib	Presentation	
H.	Minutes of Finance/Audit Committee Minutes: March 28, 2024			
