Regular Meeting

Thursday, November 18, 2021
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the November 18, 2021 Board of Directors meeting in part by means of electronic equipment.

Dial:  1-929-205-6099
Zoom Meeting ID:  850 6939 8585
Passcode: 999

BOARD AGENDA

Call to Order                        Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report      Nandini Natarajan
• Results of Survey of Board of Directors  Ted Carroll

Finance/Audit Committee Action Items
• Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2022  Hazim Taib

Mortgage Committee Action Items
• Resolution Regarding Financing of Clay Arsenal Renaissance Apartments, Hartford, Connecticut  Masouda Omar

Other Action Items
• Resolution Regarding Appointment of Special and Bond Counsel  Theresa Caldarone
• Resolution Adopting Amendments to Single Family Emergency Mortgage Assistance Program Procedures  Hazim Taib
• Resolution Regarding Memorandum of Agreement For DOH CAN Employees  Hazim Taib
• Election of Vice Chairperson of the Board of Directors  Seila Mosquera-Bruno
• Resolution Approving 2022 CHFA Calendar of Meetings  Nandini Natarajan

Other Reports
• No Other Action Items

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.

- Financial Reports
- Delinquency and Forbearance Reports
- Monthly Tracking Report
- Multifamily Activities
- Minutes from October 28, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno