DRAFT MINUTES
FINANCE/AUDIT COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
REGULAR MEETING
November 19, 2026

Committee Members Present:	(In Person)	Jerry Abrahams, Chairperson of CHFA Finance/Audit Committee
	(Virtually)	Philip DeFronzo
		Zani Imetovski, Assistant Division Director of Health and Human Services Policy & Planning, representing Joshua Wojcik, Secretary, Office of Policy and Management
		Kerry Kelley, Deputy Treasurer, representing Erick Russell, State Treasurer
		Catherine MacKinnon, Vice Chairperson of CHFA Board of Directors
		Franklin Perry, II
Committee Members Absent:		Jorge Perez, Banking Commissioner
CHFA Participants: (In Person)		John Chilson, Senior Director, Portfolio Management
		Allison Murphy, Controller
		Nandini Natarajan, Chief Executive Officer-Executive Director
		Hazim Taib, Chief Financial Officer
Other Participants: (In Person)		Michael Koessel, BofA Securities
		Samphas Chhea, Jefferies

Mr. Abrahams called the meeting to order at 9:00 AM. A roll call of committee members was conducted and a quorum was present.

Mr. Taib presented the resolution authorizing the commencement of necessary preparations for the 2026 Series V bond sale for the CHFA Housing Mortgage Finance Program. Discussion followed.

> Upon a motion made by Ms. MacKinnon, seconded by Mr. Abrahams, the Finance/Audit Committee members voted unanimously in favor of recommending the Resolution for the Commencement of Necessary Preparations for the 2026 Series V Bond Sale for the CHFA Housing Mortgage Program to the Board of Directors for consideration.

Mr. Taib presented the Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2027. Discussion followed.

> Upon a motion made by Ms. MacKinnon, seconded by Mr. Perry, the Finance/Audit Committee members voted unanimously in favor of recommending the Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2027 to the Board of Directors for consideration.

Mr. Taib introduced Mr. Michael Koessel of BofA Securities to summarize the results of the 2026 Series E bond issue.

Mr. Taib introduced Ms. Samphas Chhea of Jeffries to summarize the results of the Housing Revenue Bonds Series 2026 A bond issue. Discussion followed.

Ms. Murphy presented the financial reports for October, 2026.

Mr. Chilson presented the October production and delinquency reports for the single-family and multifamily programs.

Mr. Abrahams requested a motion to approve the minutes of the October 22, 2026 Finance/Audit Committee meeting.

> Upon a motion made by Mr. DeFronzo, seconded by Ms. MacKinnon, the Finance/Audit Committee members voted unanimously in favor of approving the October 22, 2026 Finance/Audit Committee minutes.
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> Upon a motion made by Ms. MacKinnon, seconded by Mr. Abrahams, the meeting adjourned by unanimous consent at 9:52 AM.