DRAFT MINUTES
FINANCE/AUDIT COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
REGULAR MEETING
October 22, 2026

Committee Members Present:	(In Person)	Jerry Abrahams, Chairperson of CHFA Finance/Audit Committee
	(Virtually)	Philip DeFronzo Kerry Kelley, Deputy Treasurer, representing Erick Russell, State Treasurer Catherine MacKinnon, Vice Chairperson of CHFA Board of Directors
Committee Members Absent:		Zani Imetovski, Assistant Division Director of Health and Human Services Policy & Planning, representing Joshua Wojcik, Secretary, Office of Policy and Management Jorge Perez, Banking Commissioner Franklin Perry, II
Directors Present: (Virtually)		Seila Mosquera-Bruno, Chairperson of CHFA Board of Directors and Commissioner of the Department of Housing
CHFA Participants: (In Person)		John Chilson, Senior Director, Portfolio Management Joyce Ciampi, Director, Internal Audit Ningyan Li, Capital Markets Operations Manager Allison Murphy, Controller Nandini Natarajan, Chief Executive Officer-Executive Director Hazim Taib, Chief Financial Officer
Other Participants: (In Person)		Cory Hoeppner, RBC Capital Markets

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. Abrahams introduced and welcomed Deputy Treasurer Kerry Kelley, who was appointed by Treasurer Erick Russell as his designee to CHFA.

Mr. Taib introduced Mr. Cory Hoeppner of RBC Capital Markets who summarized the results of the 2026 Series D bond issue. Discussion followed regarding the bond pricing and legislative efforts to eliminate the volume cap limitation on single family private activity bonds.

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

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

Ms. Li presented the quarterly investment and swap reports.

Ms. Ciampi presented the internal audit report for the second half of 2026. Discussion followed.

Mr. Abrahams requested a motion to approve the minutes of the September 17, 2026 Finance/Audit Committee meeting.

> Upon a motion made by Ms. MacKinnon, seconded by Mr. DeFronzo, the Finance/Audit Committee members voted by roll call and were in favor of approving the September 17, 2026 Finance/Audit Committee minutes. Ms. Kelley abstained from voting.
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> Upon a motion made by Mr. Abrahams, seconded by Ms. MacKinnon, the meeting adjourned by unanimous consent at 9:41 AM.