

DRAFT MINUTES
FINANCE/AUDIT COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
REGULAR MEETING
September 17, 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
Catherine MacKinnon, Vice Chairperson of CHFA Board of Directors
Jorge Perez, Banking Commissioner
Franklin Perry, II

CHFA Participants: Allison Murphy, Controller
(In Person) Hazim Taib, Chief Financial Officer

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 S bond sale for the CHFA Housing Mortgage Finance Program. 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 authorizing the Commencement of Necessary Preparations for the 2026 Series S Bond Sale for the CHFA Housing Mortgage Program to the Board of Directors for consideration.

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

Mr. Taib presented the August production and delinquency reports for the single-family and multifamily programs. Discussion followed.

Mr. Abrahams requested a motion to approve the minutes of the July 23, 2026 Finance/Audit Committee meeting.

Upon a motion made by Mr. Abrahams, seconded by Ms. MacKinnon, the Finance/Audit Committee members voted unanimously in favor of approving the July 23, 2026 Finance/Audit Committee minutes.

Upon a motion made by Mr. Abrahams, the meeting adjourned by unanimous consent at 9:31 AM.