

Thursday, July 29, 2021  
10:00 a.m.

*In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the July 29, 2021 Board of Directors meeting solely by means of electronic equipment.*

Dial: 1-929-205-6099  
Zoom Meeting ID: 865 5253 4713  
Passcode: 999

## BOARD AGENDA

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### Call to Order

Seila Mosquera-Bruno

### Public Comments

### CEO-Executive Director's Report

- Office of State Ethics Presentation

Nandini Natarajan

Nancy Nicolescu

### Finance/Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2021 Series H Bond Sale Housing Mortgage Finance Program
- Resolution to Enter Into Revolving Credit Facilities and Issue Revolving Credit Obligations

Hazim Taib

Hazim Taib

### Mortgage Committee Action Items

- *No action items*

### Other Action Items

- Amending Resolution Regarding Memorandum of Agreement with State of Connecticut Department of Housing Regarding Investment in Housing and Community Development Leadership Institute
- Resolution Regarding Adoption of The Low-Income Housing Tax Credit 2022 and 2023 Qualified Allocation Plan

Hazim Taib

Terry Nash

### Other Reports

- *No other reports*

## **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
- Investment and Swap Reports
- Internal Audit Report
- Monthly Tracking Report
- Multifamily Activities
- Minutes from June 24, 2021 Regular Meeting

## **Adjournment**

Seila Mosquera-Bruno