

Notice to Public Regarding CHFA Finance/Audit Committee Meeting Thursday, July 20, 2021

Thursday, July 29, 2021 9:00 a.m.

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

Dial: 1-929-205-6099 Zoom Meeting ID: 838 7322 7806 Passcode: 999

Any member of the public who is seeking a physical location and electronic equipment necessary to attend the CHFA Finance/Audit Committee meeting in real time must submit a written request to Amy Tibor at amy.tibor@chfa.org no later than Wednesday, July 28, 2021, at 9:00 a.m.

Finance/Audit Committee



Thursday, July 29, 2021 9:00 a.m.

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

Dial: 1-929-205-6099 Zoom Meeting ID: 838 7322 7806 Passcode: 999

AGENDA

Action Items

A.	Resolution for the Commencement of Necessary Preparations for the 2021 Series H Bond Sale Housing Mortgage Finance Program	Hazim Taib	Resolution	5 min.
В.	Resolution to Enter into Revolving Credit Facilities and Issue Revolving Credit Obligations	Hazim Taib	Resolution	5 min.

<u>Reports</u>

C.	Financial Reports	Allison Murphy	Report	5 min.
D.	Delinquency and Forbearance Reports	John Chilson	Report	5 min.
E.	Investment and Swap Reports	Hazim Taib	Report	5 min.
F.	Internal Audit Report	Joyce Ciampi	Report	5 min.

G. Minutes of Finance/Audit Committee: June 24, 2021