

Thursday, January 27, 2022
10:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the January 27, 2022 Board of Directors meeting solely by means of electronic equipment.

Any member of the public who is seeking a physical location and electronic equipment necessary to attend the CHFA Board meeting in real-time must submit a written request to Dawn Fisher at dawn.fisher@chfa.org no later than Wednesday, January 26, 2022, at 10 a.m.

Dial: 1-929-205-6099
Zoom Meeting ID: 838 8597 9508
Passcode: 999

BOARD AGENDA

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

- External Auditor – 2021 Audit Plan (CliftonLarsonAllen)

Hazim Taib/Ronald Nossek

Finance/Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2022 Series A Bond Sale Housing Mortgage Finance Program (Single Family)
- Resolution Regarding Carryover of State Bond Allocation

Hazim Taib

Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding Financing of Deming Ridge, Berlin, Connecticut
- Resolution Regarding Financing of Armstrong Court, Phase 3, Greenwich, Connecticut
- Resolution Regarding Financing of Soundview Landing, Phase Three, Norwalk, Connecticut
- Resolution Regarding Financing of Westbrook Village, Phase IV, Hartford, Connecticut

Masouda Omar

Masouda Omar

Masouda Omar

Masouda Omar

Other Action Items

- Amended Resolution Regarding the Appointment of Bond Counsel and Special Counsel Theresa Caldarone
- Amended Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for Calendar Year 2022 Nandini Natarajan

Other Reports

- *No Other Action Items*

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
- Monthly Tracking Report
- Internal Audit Report
- Multifamily Activities
- Minutes from November 18, 2021 Regular Meeting

Adjournment

Seila Mosquera-Bruno