

**Finance/Audit Committee**

**Thursday, February 23, 2023  
9:00 a.m.**



*In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the February 23, 2023 Finance/Audit Committee meeting in part by means of electronic equipment.*

**Dial: 1-929-205-6099  
Zoom Meeting ID: 860 4396 1837  
Passcode: 999**

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**AGENDA**

**Action Items**

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|----|---|------------|------------|--------|
| A. | Resolution Authorizing the Execution and Delivery of a Credit Facility with the FHLB of Boston and Repayment of Advances Thereunder | Hazim Taib | Resolution | 5 min. |
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**Reports**

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|----|--|----------------|--------|--------|
| B. | Financial Reports                                    | Allison Murphy | Report | 5 min. |
| C. | Delinquency Reports                                  | John Chilson   | Report | 5 min. |
| D. | Minutes of Finance/Audit Committee: January 26, 2023 |                |        |        |
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