

Wednesday, January 31, 2024 at 9:00 a.m.

Connecticut Housing Finance Authority
999 West Street, Rocky Hill, CT 06067
Board Room, Third Floor

In accordance with Section 1-225a of the Connecticut General Statutes, CHFA intends to hold the January 31, 2024 Finance/Audit Committee meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 830 6881 7618
Passcode: 999

AGENDA

Action Items

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|----|-----------------------------------------------------------------------------------------------------------|------------|------------|--------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2024 Series A Bond Sale (Single Family) | Hazim Taib | Resolution | 5 min. |
| B. | Resolution Regarding the Funding of the Opportunity Fund | Hazim Taib | Resolution | 5 min. |
| C. | Allocation of State Carryforward | Hazim Taib | Resolution | 5 min. |

Reports

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|----|---------------------------------------------------------------|------------------------------|--------|---------|
| D. | External Auditor – 2023 Audit Plan | Thomas Goldfuss (Whittlesey) | Report | 15 min. |
| E. | Financial Reports | Allison Murphy | Report | 5 min. |
| F. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| G. | Investment and Swap Reports | Ningyan Li | Report | 5 min. |
| H. | Internal Audit Report | Joyce Ciampi | Report | 5 min. |
| I. | Minutes of Finance/Audit Committee Minutes: November 30, 2023 | | | |
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