

NOTICE OF MEETING AND AGENDA
Thursday, March 28, 2024 at 10:00 a.m.

Connecticut Housing Finance Authority
Board of Directors – Regular Meeting
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 March 28, 2024 Board of Directors meeting
in part by means of electronic equipment.*

If a member of the public wishes to address the Board through electronic equipment during the public comment portion of the Board meeting, please contact Dawn Fisher at dawn.fisher@chfa.org no later than March 28, 2024 at 9:00 a.m. or please attend the meeting in person at the above time and location.

Live-stream the Board Meeting at: chfa.org/livestream/

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director’s Report

Nandini Natarajan

Finance/Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2024 Series G Bond Sale (Single Family)

Hazim Taib

Mortgage Committee Action Items

- No Action Items

Other Action Items

- Resolution Regarding Application for Capital Management Fund Program Fiscal Year 2024 Award

Pasquale Guliano

Discussion

- Compensation Study Recommendations

Nandini Natarajan

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.

- 2024 Series A Bond Issue (Single Family
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Minutes from February 29, 2024 Meeting

Adjournment

Seila Mosquera-Bruno