

**NOTICE OF MEETING AND AGENDA**  
**Thursday, April 25, 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 April 25, 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](mailto:dawn.fisher@chfa.org) no later than April 25, 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/](https://chfa.org/livestream/)

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**Call to Order**

Seila Mosquera-Bruno

**Public Comments**

**CEO-Executive Director's Report**

Nandini Natarajan

**Finance/Audit Committee Action Items**

- Amending Resolution to Resolution to Enter into Revolving Credit Facilities and Issue Revolving Credit Obligations

Hazim Taib

**Other Reports or Action Items**

- 2023 Audit Results
- Resolutions Regarding the Reservation of 9% Low-Income Housing Tax Credits
- Executive Session  
CEO-Executive Director Performance Review  
and Compensation Evaluation

Tom Goldfuss  
(Whittlesey)

Deborah Alter

Seila Mosquera-Bruno

- Resolution Regarding Implementation of Compensation Study Recommendation Nandini Natarajan
- Resolution Regarding Compensation of Chief Executive Officer – Executive Director Seila Mosquera-Bruno
- Strategic Discussion: Mitigating Debt-to-income Barriers for First-Time Homebuyers with Student Loan Debt Lisa Hensley  
Hazim Taib
- Strategic Discussion: Financing Strategies for Mobile and Manufactured Homes Lisa Hensley  
Hazim Taib

### **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.

- 2023 Audited Financial Statements
- 2023 Audit Results
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Bond Pricing Result Comparison
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from March 28, 2024 Meeting

### **Adjournment**

Seila Mosquera-Bruno