

NOTICE OF MEETING AND AGENDA Thursday, May 30, 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 May 30, 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 May 30, 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

No Action Items
 Hazim Taib

Mortgage Committee Action Items

• Resolution Regarding the Financing of Armstrong Court Pasquale Guliano

Phase 4, Greenwich, Connecticut

 Resolution Regarding Modified Financing of William H. Pasquale Guliano Warner, Woodbridge, Connecticut

• Resolution Regarding Debt-To-Income Barrier Mitigation Lisa Hensley

Program for First Time Homebuyers with Student Loan
Debt Program

Other Reports or Action Items

• Strategic Discussion: Financing Strategies for Mobile Lisa Hensley and Manufactured Homes 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.

- 2024 Series C Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Minutes from April 25, 2024 Meeting

Adjournment

Seila Mosquera-Bruno