

NOTICE OF MEETING AND AGENDA
Thursday, July 25, 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 July 25, 2024 Finance/Audit Committee meeting in part by means of electronic equipment.

Live-stream the Finance / Audit Committee Meeting at: chfa.org/livestream/

AGENDA

Action Items

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| A. | Resolution for the Commencement of Necessary Preparations for the 2024 Series J Bond Sale (Single Family) | Hazim Taib | Resolution | 15 min. |
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Reports

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| B. | Financial Reports | Allison Murphy | Report | 5 min. |
| C. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| D. | Investment and Swap Reports | Hazim Taib | Report | 5 min. |
| E. | Homeownership Report | Kayla Giordano | Report | 5 min. |
| F. | Minutes of Finance/Audit Committee Minutes: June 27, 2024 | | | |
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