

NOTICE OF MEETING AND AGENDA
Thursday, July 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 July 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 no later than July 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/

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director’s Report

Nandini Natarajan

Other Reports or Action Items

Sarah Clark

- Office of State Ethics Training

Finance/Audit Committee Action Items

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

Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of 1600 New Britain Avenue, Farmington, Connecticut
- Resolution Regarding the Financing of Cheshire Highland, Cheshire, Connecticut

Pasquale Guliano

Pasquale Guliano

- Resolution Regarding the Housing Authority Resident Program (HARP) Pasquale Guliano
- Resolution Authorizing Public Comment Period for Proposed Amendments to the Connecticut Housing Finance Authority Multifamily Program Procedures Pasquale Guliano

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.

- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities Report
- Minutes from June 27, 2024 Meeting

Adjournment

Seila Mosquera-Bruno