

**NOTICE OF MEETING AND AGENDA**  
Thursday, November 21, 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 November 21, 2024 Finance/Audit Committee meeting in part by means of electronic equipment.*

Live-stream the Finance / Audit Committee Meeting at: [chfa.org/livestream/](https://chfa.org/livestream/)

---

**AGENDA**

**Action Items**

- |    |   |            |            |         |
|----|---|------------|------------|---------|
| A. | Resolution for the Commencement of Necessary Preparations for the 2024 Series O Bond Sale | Hazim Taib | Resolution | 15 min. |
| B. | Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2025    | Hazim Taib | Resolution | 15 min. |

**Reports**

- |    |  |  |        |        |
|----|--|--|--------|--------|
| C. | 2024 Series F Bond Issue (Single Family)                     | Hazim Taib/Geoff Proulx (Morgan Stanley) | Report | 5 min. |
| D. | Financial Reports  | Allison Murphy                           | Report | 5 min. |
| E. | Production and Delinquency Reports                           | John Chilson                             | Report | 5 min. |
| F. | Minutes of Finance/Audit Committee Minutes: October 31, 2024 |  |        |        |
-