

Wednesday, January 31, 2024
10:00 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 January 31, 2024 Board of Directors meeting in part by means of electronic equipment.

Dial: 1-929-205-6099
Zoom Meeting ID: 863 4920 2183
Passcode: 999

BOARD AGENDA

Call to Order Seila Mosquera-Bruno

Public Comments

CEO-Executive Director's Report

Nandini Natarajan

- Draft Strategic Plan Nandini Natarajan
- External Auditor - 2023 Audit Plan Tom Goldfuss

Finance/Audit Committee Action Items

- Resolution for the Commencement of Necessary Preparations for the 2024 Series A Bond Sale (Single Family) Hazim Taib
- Resolution Regarding the Funding of the Opportunity Fund Hazim Taib
- Resolution Regarding Carryover of State Bond Allocation Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of 85 Tremont Street - Section A 4%, Meriden, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of 85 Tremont Street - Section B 9%, Meriden, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of The Monarch, New Haven, Connecticut Pasquale Guliano

- Resolution Regarding the Financing of State and Chapel Development, New Haven, Connecticut Pasquale Guliano
- Resolution Regarding Reservation of Low-Income Housing Tax Credits for Curtis Cofield II Estate, New Haven, Connecticut Pasquale Guliano
- Resolution Regarding Re-authorization of Small Multifamily Community Development Financial Institution Loan Pool Terry Nash

Other Reports or Action Items

- Resolution Adopting Amendments to the Connecticut Housing Finance Authority Administration Procedures Maura Martin

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.

- External Auditor – 2023 Audit Plan
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Internal Audit Report
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from November 30, 2023 Meeting
- Minutes from November 30, 2023 Special Meeting

Adjournment

Seila Mosquera-Bruno