

NOTICE OF SPECIAL MEETING AND AGENDA Thursday, November 21, 2024 at 11:00 a.m.

Connecticut Housing Finance Authority Board of Directors - Special Meeting 999 West Street, Rocky Hill, CT 06067 Board Room, Third Floor

PLEASE TAKE NOTICE that a SPECIAL MEETING of the Connecticut Housing Finance Authority Board of Directors is scheduled for 11:00 a.m. on THURSDAY, NOVEMBER 21, 2024, and will be held in person at the address noted above.

AGENDA

Start time	Item	Speaker	Length
11:00	Welcome	Nandini Natarajan	5 min
		Commissioner Seila Mosquera-Bruno	
11:05	Guest Speaker	Thom Amdur	30 min

Thom Amdur is with New Orleans-based Lincoln Avenue Communities where he serves as Senior VP of Impact and Policy. Thom is a nationally recognized leader in affordable housing and community development policy, contributes to numerous community development organizations, and has been published in a variety of industry journals. Thom's talk will focus on potential changes with housing policy at the federal level, as well as national and regional multifamily development cost trends and other states' strategies to contain them.

11:35	Strategic Plan Year 1 Update (include Marketing / Rebrand update)	Nandini Natarajan Marcus Smith	15 min
11:50	Discussion of 999 West St Office Space Capital Needs	Maura Martin, Hazim Taib, Pasquale Guliano	30 min
12:20	LUNCH BREAK		20 min
12:40	Financial Outlook Funding Constraints and Strategies CHFA Legislative Proposal relating to Private Activity Bond Volume Cap in the	Hazim Taib Rob Michalik	20 min 5 min
1:05	2025 CGA Regular Session Programmatic Recap/Outlook Homeownership (TTO update, Smart Rate recap)	Lisa Hensley	10 min
	Multifamily (preservation, modular, homeownership production)	Pasquale Guliano	10 min
1:25	Reflections / Closing Discussion	Nandini Natarajan	15 min