

NOTICE OF MEETING AND AGENDA
Thursday, March 27, 2025 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 March 27, 2025 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. | Second Amending Resolution to Enter into Revolving Mortgage Loan Warehouse Facilities and Issue Revolving Mortgage Loan Warehouse Obligations | Hazim Taib | Resolution | 10 min. |
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Reports

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| B. | 2025 Series B Bond Issue (Multifamily) | Hazim Taib/Geoff Proulx (Morgan Stanley) | Report | 5 min. |
| C. | Financial Reports | Allison Murphy | Report | 5 min. |
| D. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| E. | Minutes of Finance/Audit Committee Meeting: February 27, 2025 | | | |
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