

NOTICE OF MEETING AND AGENDA
Thursday, April 24, 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 April 24, 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. | Resolution for the Commencement of Necessary Preparations for the 2025 Series I Bond Sale (Single Family) | Hazim Taib | Resolution | 15 min. |
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Reports

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| B. | 2024 Audited Financial Statements | Hazim Taib | Report | 5 min. |
| C. | 2024 Audit Results | Thomas Goldfuss (Whittlesey) | Report | 15 min. |
| D. | Financial Reports | Allison Murphy | Report | 5 min. |
| E. | Production and Delinquency Reports | John Chilson | Report | 5 min. |
| F. | Investment and Swap Reports | Ningyan Li | Report | 5 min. |
| G. | Minutes of Finance/Audit Committee Meeting: March 27, 2025 | | | |
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