

Thursday, November 16, 2023 at 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 November 16, 2023 Board of Directors meeting in part by means of electronic equipment.*

Dial: 1-929-205-6099  
Zoom Meeting ID: 852 5604 2222  
Passcode: 999

**BOARD AGENDA**

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**Call to Order** Seila Mosquera-Bruno

**Public Comments**

**CEO-Executive Director's Report** Nandini Natarajan

**Finance/Audit Committee Action Items**

- Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2024 Hazim Taib
- Resolution Adopting Amendments to the Connecticut Housing Finance Authority Finance Procedures Hazim Taib

**Mortgage Committee Action Items**

- Resolution Regarding the Financing of MLK Apartments, Hartford, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of Oak Woods Apartments, Terryville, Connecticut Pasquale Guliano

**Other Reports or Action Items**

- Resolution Regarding Memorandum of Agreement with the State of Connecticut Department of Housing Regarding Assignment of CHFA Employment Positions Hazim Taib
- Resolution Regarding the Election of Vice-Chairperson of the Board of Directors Seila Mosquera-Bruno
- Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for the Calendar Year 2024 Nandini Natarajan

## **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.

- 2023 Series D Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities
- Minutes from October 26, 2023 Meeting

## **Adjournment**

Seila Mosquera-Bruno