

NOTICE OF MEETING AND AGENDA
Thursday, September 26, 2024 at 10:00 a.m.

Connecticut Housing Finance Authority
Board of Directors – Regular Meeting
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 September 26, 2024 Board of Directors meeting in part by means of electronic equipment.

If a member of the public wishes to address the Board through electronic equipment during the public comment portion of the Board meeting, please contact Dawn Fisher at dawn.fisher@chfa.org no later than September 26, 2024 at 9:00 a.m. or please attend the meeting in person at the above time and location.

Live-stream the Board Meeting at: chfa.org/livestream/

Call to Order

Seila Mosquera-Bruno

Public Comments

CEO-Executive Director’s Report

Nandini Natarajan

Finance/Audit Committee Action Items

- Resolution Regarding the Appointment of Bond Underwriters Hazim Taib
- Resolution Authorizing Broker-Dealer Firms for the Authority Hazim Taib

Mortgage Committee Action Items

- Resolution Regarding the Financing of Shippan Place, Stamford, Connecticut Pasquale Guliano
- Resolution Regarding the Financing of The Elle at North Main, West Hartford, Connecticut Pasquale Guliano
- Amended Resolution Regarding Financing of Country Place I and Country Place II, Colchester, Connecticut Pasquale Guliano

- Resolution Authorizing Public Comment Period and Adoption for Proposed Amendments to the Connecticut Housing Finance Authority Single Family Housing Procedures Lisa Hensley
- Resolution Adopting Amendments and Authorizing Public Comment Period for Proposed Amendments to the Connecticut Housing Finance Authority Multifamily Housing Program Procedures Pasquale Guliano
- Resolution Regarding the Small or Emergency Loan Program Pasquale Guliano

Other Reports or Action Items

- Resolution Regarding Conditional Financial Assistance for the “Time To Own” Downpayment Assistance Loan Program Hazim Taib
- Resolution Regarding Housing Counseling Services Lisa Hensley
- 2024 Housing Tax Credit Contribution (HTCC) Program Rating and Ranking Results Pasquale Guliano

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.

- 2024 Series E Bond Issue
- Financial Reports
- Production and Delinquency Reports
- Internal Audit Report
- Monthly Tracking Report
- Minutes from July 25, 2024 Meeting

Adjournment

Seila Mosquera-Bruno