



**NOTICE OF MEETING AND AGENDA**  
**Thursday, November 21, 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 November 21, 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](mailto:dawn.fisher@chfa.org) no later than November 21, 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/](https://chfa.org/livestream/)

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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 for the Commencement of Necessary Preparations for the 2024 Series O Bond Sale Hazim Taib
- Resolution Regarding the Adoption of the Annual Budget and Plan of Operations for 2025 Hazim Taib

**Mortgage Committee Action Items**

- Resolution Regarding Financing of Northeast Hartford Affordable Housing, Hartford, Connecticut Pasquale Guliano
- Resolution Regarding Reservation of Low-Income Tax Credits for 340+ Dixwell, New Haven, Connecticut; Cedar Pointe, Newington, Connecticut; Hill Central, Phase 1, New Haven, Connecticut; Oak Woods Apartments, Plymouth (Terryville), Connecticut, and Veterans Terrace III, East Hartford, Connecticut Pasquale Guliano

- Resolution Adopting Amendments and Authorizing Public Comment Period for Proposed Amendments to Connecticut Housing Finance Authority Single Family Program Procedures Lisa Hensley
- Resolution Regarding Housing Opportunity Navigator Initiative Pilot Counseling Program Lisa Hensley

### **Other Reports or Action Items**

- Resolution Regarding the Appointment of Bond Counsel and Special Counsel and Multifamily Closing Counsel Theresa Caldarone
- 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 the Vice-Chairperson of the Board of Directors Seila Mosquera-Bruno
- Resolution Regarding the Adoption of the Regular Monthly Meeting Schedule for the Calendar Year 2025 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.

- 2024 Series F Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Minutes from October 31, 2024 Meeting

### **Adjournment**

Seila Mosquera-Bruno