



**NOTICE OF MEETING AND AGENDA**  
**Thursday, January 30, 2025, 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 January 30, 2025, 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 January 30, 2025 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

- External Auditor – 2024 Audit Plan

Tom Goldfuss and Katrina Olson

**Finance/Audit Committee Action Items**

- Resolution Regarding Carryover of State Bond Allocation

Hazim Taib

**Mortgage Committee Action Items**

- Resolution Regarding Financing of 10 Liberty, New Haven, Connecticut
- Resolution Regarding Financing of Enfield Manor and Extension, Enfield, Connecticut
- Resolution Regarding Financing of Parcel B Phase 1, Naugatuck, Connecticut

Pasquale Guliano

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- Resolution Regarding Financing of Rotary Commons, Stamford, Connecticut Pasquale Guliano
- Resolution Regarding Financing of Terry Court, Willimantic, Connecticut Pasquale Guliano
- Resolution Regarding Financing of West Hartford Fellowship Housing Redevelopment Phase II, West Hartford, Connecticut Pasquale Guliano
- Resolution Regarding Reservation of Low-Income Housing Tax Credits for Wellington at Madison, Madison, Connecticut Pasquale Guliano
- Resolution Regarding the Recapitalization of Small Multifamily Community Development Financial Institution (CDFI) Loan Pool Pasquale Guliano
- Resolution Regarding Application for Capital Magnet Fund (CMF) Program Fiscal Year 2024 Award Pasquale Guliano

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

- Report from Personnel Committee Regarding Three CAN Positions Seila Mosquera-Bruno

### **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.

- External Auditor - 2024 Audit Plan
- Financial Reports
- Production and Delinquency Reports
- Investment and Swap Reports
- Internal Audit Report
- Monthly Tracking Report
- Homeownership Report
- Multifamily Activities Report
- Minutes from November 21, 2024 Meeting
- Minutes from November 21, 2024 Special Meeting - Board Retreat

### **Adjournment**

Seila Mosquera-Bruno