Regular Meeting

Mortgage Committee Action Items

• Resolution Regarding the Financing of Waltersville

Resolution Regarding the Modification of Deerfield

Commons, Bridgeport, Connecticut

Village, East Lyme, Connecticut



Pasquale Guliano

Pasquale Guliano

NOTICE OF MEETING AND AGENDA Thursday, February 27, 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 February 27, 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 no later than February 27, 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/

Call to Order

Public Comments

CEO - Executive Director's Report

Nandini Natarajan

Finance / Audit Committee Action Items

• Amended Resolution Authorizing Broker-Dealer Firms for the Authority

Hazim Taib

Other Reports or Action Items

• 2024 Homeownership Report Lisa Hensley

Presentation: S&P CHFA Bond Rating Overview Hazim Taib
 Shirley Flores

David Greenblatt

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.

- 2025 Series A Bond Issue (Single Family)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Minutes from January 30, 2025 Meeting

<u>Adjournment</u> Seila Mosquera-Bruno