Regular Meeting



NOTICE OF MEETING AND AGENDA Thursday, March 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 March 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 March 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/

<u>Call to Order</u> Seila Mosquera-Bruno

Public Comments

CEO - Executive Director's Report Nandini Natarajan

Finance / Audit Committee Action Items

 Second Amending Resolution to Enter into Revolving Mortgage Loan Warehouse Facilities and Issue Revolving Mortgage Loan Warehouse Obligations Hazim Taib

Mortgage Committee Action Items

 Resolution Regarding the Financing of Willow Arms Redevelopment, Simsbury, Connecticut 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.

- 2025 Series B Bond Issue (Multifamily)
- Financial Reports
- Production and Delinquency Reports
- Monthly Tracking Report
- Minutes from February 27, 2025 Meeting

<u>Adjournment</u>

Seila Mosquera-Bruno