

PROPOSED MINUTES  
CHFA-SMALL PROPERTIES, INC.  
MEETING – November 17, 2011

Directors Present: Catherine Smith, Chairperson of CHFA Board and Commissioner of the Department of Economic and Community Development  
Anne Foley representing Benjamin Barnes, Secretary, Office of Policy and Management  
Michael Lyons, Chairperson of the CHFA Finance/Audit Committee  
Barbara McGrath, Chairperson of CHFA Mortgage Committee

Other Board  
Member Present: Donald Kirshbaum representing Denise Nappier, State Treasurer

Others Present: Susan Whetstone, Interim President of CHFA and President of CHFA-Small Properties, Inc.  
Dara Kovel, Vice President of CHFA—Small Properties, Inc.  
Nancy O'Brien, Vice President of CHFA—Small Properties, Inc.  
William Dickerson, Secretary of CHFA—Small Properties, Inc.  
Nancy O'Brien, Vice President of CHFA—Small Properties, Inc.  
John K. Craford, CHFA Executive Vice President

Noting the presence of a quorum, Ms. Smith called the meeting of CHFA—Small Properties, Inc. to order at 8:40 a.m. in the Boardroom of CHFA's offices, 999 West Street, Rocky Hill, Connecticut.

Ms. Smith asked the directors to consider the minutes from the meeting held on October 27, 2011.

Upon a motion made by Ms. McGrath, seconded by Mr. Lyons, the directors voted unanimously in favor of accepting the minutes of the October 27, 2011 meeting as presented.

There being no further business to discuss, upon a motion duly made, seconded and unanimously approved, the meeting was adjourned at 8:42 a.m.