

MINUTES  
TRUMBULL CENTRE – CHFA INC.  
REGULAR 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  
Dara Kovel, Vice President of Trumbull Centre—CHFA Inc.  
Nancy O'Brien, Vice President of Trumbull Centre—CHFA Inc.  
William A. Dickerson, Secretary of Trumbull Centre—CHFA Inc.  
Maura Hayden-Walker, CHFA Asset Manager II  
Pasquale Guliano, CHFA Asset Management Administrator  
Wendy Moores, CHFA Senior Asset Manager

Ms. Smith called the meeting of Trumbull Centre—CHFA Inc. to order at 8:49 a.m. in the Board room of the Connecticut Housing Finance Authority's offices, 999 West Street, Rocky Hill, Connecticut.

Upon a motion made by Ms. McGrath, seconded by Mr. Lyons, the Directors voted unanimously in favor of going into executive session to discuss the proposed disposition of Trumbull on the Park and 111 Pearl Street, Hartford (Ms. Whetstone, Ms. Kovel, Attorney Dickerson, Mr. Guliano, Ms. Moores and Ms. Hayden-Walker were invited to remain during the executive session).

The executive session ended at 9:10 a.m., and the regular meeting was immediately reconvened.

There being no further business to discuss, upon a motion duly made, seconded and unanimously approved, the meeting was adjourned at 9:11 a.m.