

MINUTES
TRUMBULL CENTRE – CHFA INC.
SPECIAL EXECUTIVE SESSION
MAY 11, 2010

Directors Present: Rolan J. Young, Chairperson of CHFA Board (via phone)
Diane Randall, Chairperson of CHFA Mortgage Committee (via phone)
Philip Smith, Chairperson of CHFA Finance/Audit Committee and
representing Robert L. Genuario, Secretary, Office of Policy
and Management

Others Present: Timothy Bannon, President-Executive Director
Mark McGuire, Deputy Counsel
Dara Kovel, Chief Housing Officer
Joyce Ciampi, Internal Auditor

Ms. Young called the Special Executive Session of Trumbull Centre-CHFA Inc. to order, via teleconference, at 9:20 a.m. for a discussion on financial issues related to Trumbull on the Park and possible disposition.

Upon a motion made by Mr. Smith, seconded by Ms. Young, the Board voted unanimously in favor of going into executive session at 9:21 a.m. to discuss financial issues related to Trumbull on the Park and possible disposition. Mr. Bannon, Attorney McGuire, Ms. Kovel and Ms. Ciampi were invited to attend this special executive session.

There being no further business to discuss, upon a motion made by Mr. Smith, seconded by Ms. Randall, the Board voted unanimously in favor of adjourning the executive session at 10:22 a.m.