Adopted: February 25, 2021

## MINUTES QUALIFIED ALLOCATION PLAN TASK FORCE CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA) SPECIAL MEETING February 9, 2021

Committee Members Seila Mosquera-Bruno, Commissioner, Department of Housing

Present: Kiley Gosselin

Timothy Hodges Catherine MacKinnon Lisa Tepper Bates

Staff Present: Jon Cabral, Interim Director, Planning, Research and Evaluation

Theresa Caldarone, General Counsel

Terry Nash, Community Engagement Manager Nandini Natarajan, CEO-Executive Director Masouda Omar, Managing Director, Multifamily

Marcus Smith, Director, Research, Marketing and Outreach

Robert Michalik, Director Government Relations Maura Martin, Managing Director of Administration

By teleconference due to the COVID-19 public health crisis and in accordance with Governor Lamont's Executive Order 7B, the meeting was called to order at 1:30 p.m.

Mark Shelburne of Novogradac made a presentation about proposed changes to the QAP, including new set-aside categories for the rehab of existing affordable housing projects and for proposals to create newly constructed affordable rental housing. There was general discussion throughout the presentation including the importance of transparency around the scoring criteria and transit oriented districts. The task force members affirmed support for establishing the two new distinct competitions and classifications of "New Construction" and "Preservation".

The meeting adjourned at 2:28 p.m.