

DRAFT MINUTES
LOW-INCOME HOUSING TAX CREDIT
QUALIFIED ALLOCATION PLAN TASK FORCE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
REGULAR MEETING
January 30, 2020

Task Force

Members Present: Seila Mosquera-Bruno, Chairperson of the CHFA Board of Directors
Lisa Tepper Bates
Kiley Gosselin
Timothy Hodges
Franklin Perry II
Carla Weil

Task Force

Members Absent: Glendowlyn Thames, representing David Lehman, Commissioner of the
Department of Economic and Community Development

Staff Present:

Robert Hicks, Assistant Director, Legal
Lisa Kidder, Director, Communications
Jennifer Landau, Director, Multifamily
Seema Malani, Multifamily Architect 3
Wendy Moores, Director, Multifamily
Terry Nash-Giovannucci, Manager 2, Planning Research & Evaluation
Nandini Natarajan, Chief Executive Officer—Executive Director
Michelle Onofrio, Manager, Multifamily
Diane Smith, Director, Planning, Research & Evaluation
Joe Voccio, Director, Multifamily

Ms. Mosquera-Bruno called the meeting of the Low-Income Housing Tax Credit (“LIHTC”) Qualified Allocation Plan (“QAP”) Task Force (“Task Force”) of the Connecticut Housing Finance Authority (“CHFA”) to order at 11:03 a.m. in the Boardroom of CHFA’s offices, 999 West Street, Rocky Hill, Connecticut 06067.

Ms. Mosquera-Bruno asked the members to consider the adoption of the minutes from the January 9, 2020 meeting.

Upon a motion made by Mr. Hodges, seconded by Ms. Weil, the Task Force members voted unanimously in favor of adopting the minutes from the January 9, 2020 meeting as presented.

In reference to a suggestion made at the January 9 meeting, Mr. Hodges asked for clarification on stakeholder input. After further discussion, there was agreement about making minor changes to the 2020 QAP and more substantial changes to the 2021 QAP. There was also discussion about

performing an initial review of the Connecticut housing needs assessment, information on regional and national trends and the Department of Housing Consolidated Plan for Housing and Community Development.

Ms. Nash-Giovanucci facilitated discussion amongst members regarding the comments that had been received as a result of CHFA's public comment period.

There being no further business to discuss, the meeting was adjourned at 12:05 p.m.