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-Giovannucci 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.