

DRAFT MINUTES  
MORTGAGE COMMITTEE MEETING OF THE  
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)  
June 28, 2018

Committee Members

Present: Anne Foley, Chairperson of Mortgage Committee, representing  
Benjamin Barnes, Secretary, State Office Policy and  
Management  
Kathleen Dorgan  
Evonne Klein, CHFA Chairperson and Commissioner of the  
Department of Housing  
Heidi DeWyngaert, Vice Chairperson of CHFA (by phone)  
Carla Weil

Committee Members

Absent: Richard Orr  
Lisa Tepper Bates  
Alicia Woodsby

Others Present: Mike Santoro, Department of Housing

Staff Present:

Karl Kilduff, Executive Director  
Norbert Deslauriers, Managing Director of Homeownership  
Robert Hicks, Assistant Director, Legal  
Lisa Kidder, Director, Communications  
Jennifer Landau, Director, Multifamily  
Maura Martin, Legislative Program Officer  
Wendy Moores, Director, Multifamily  
Terry Nash-Giovannacci, Manager 2, Multifamily  
Nancy O'Brien, Managing Director for Multifamily Programs  
Diane Smith, Director, Planning, Research & Evaluation

Ms. Foley, Chairperson of the Mortgage Committee (the "Committee"), called the meeting to order at 9:08 a.m. in the Boardroom of CHFA's offices, 999 West Street, Rocky Hill, Connecticut.

Ms. Foley asked the Mortgage Committee members to consider the minutes from the May 31, 2018 meeting. Ms. Dorgan noted she was not present via phone.

Upon a motion made by Ms. Klein, seconded by Ms. DeWyngaert, the Mortgage Committee members voted in favor of adopting the amended minutes from the May 31, 2018. Ms. Dorgan abstained.

Draft Minutes, June 28, 2018, Mortgage Committee Meeting

Ms. O'Brien updated the committee on multifamily activities.

There being no further business to discuss, upon a motion made by Ms. Klein, seconded by Ms. Dorgan and unanimously approved the meeting was adjourned at 9:23 a.m.