

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.

Minutes, June 28, 2018, Mortgage Committee Meeting

Adopted: July 26, 2018

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.