MINUTES LOW-INCOME HOUSING TAX CREDIT QUALIFIED ALLOCATION PLAN TASK FORCE CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA) REGULAR MEETING May 18, 2023

Committee Members	
Present: (Virtually)	Seila Mosquera-Bruno, Chairperson of CHFA and Commissioner of the Department of Housing
	Catherine MacKinnon
	Gregory Ugalde
Committee Members	
Absent:	Jerrold Abrahams
	Cynthia Butts
	Philip DeFronzo
	Timothy Hodges
	Franklin Perry II
	Lisa Tepper Bates
Staff Present: (Virtually)	Pasquale Guliano, Managing Director, Multifamily
	Terry Nash Giovannucci, Community Engagement Manager

Ms. Mosquera-Bruno called the meeting of the Low-Income Housing Tax Credit (LIHTC) Qualified Allocation Plan (QAP) Task Force to order at 2:15 p.m. A roll call of Task Force members was conducted and a quorum was present.

Ms. Nash Giovannucci summarized the Preservation Classification activities over the past five years. She requested approval to amend the draft QAP as presented as well as approval to recommend Board authorization of a public hearing for the 2024 and 2025 LIHTC QAP.

Upon a motion made by Mr. Ugalde, seconded by Ms. MacKinnon, Task Force members voted unanimously in favor of approving the QAP as presented and to recommend, for the Board's consideration, the approval to authorize a public hearing for the 2024 and 2025 Low-Income Housing Tax Credit Qualified Allocation Plan.

Ms. Mosquera-Bruno asked Task Force members to consider the minutes from the April 27, 2023 meeting.

Upon a motion made by Mr. Ugalde, seconded by Ms. MacKinnon, the April 27, 2023 minutes were approved by unanimous consent.

Discussion ensued regarding the clarifying language recommended by the Task Force related to the Preservation Classification.

There being no further business to discuss, the meeting adjourned at 2:30 p.m.