Minutes of the Meeting Public Hearing October 19, 2020

Those present: Robert Hicks, Deputy General Counsel, Legal, Shelly Mondo, Contracts and Procurement Officer,

Business Services, Joyce Hawrylik, Executive Assistant, Legal, of the Connecticut Housing

Finance Authority

By conference call due to the COVID-19 public health crisis and in accordance with Governor Lamont's Executive Order 7B, Attorney Hicks, as hearing officer, opened the public hearing at 10:00 a.m. Attorney Hicks stated that the Notice of Public Hearing regarding the issuance of taxable or tax-exempt bonds to provide financing of single and multifamily housing for eligible persons and families of low and moderate income by the Authority was noticed on October 8, 2020, by posting at www.chfa.org.

Attorney Hicks proceeded to read the notice as follows:

The CONNECTICUT HOUSING FINANCE AUTHORITY (the "Authority") is empowered under Chapter 134 of the General Statutes of Connecticut, the Connecticut Housing Finance Authority Act, to issue bonds to provide financing for single and multifamily housing for eligible persons and families of low and moderate income. The Authority intends to issue bonds in one or more series, pursuant to one or more plans of financing over a period of not more than three years, in an amount not to exceed \$15,000,000, the proceeds of which will be used to finance mortgage loans to: (1) provide financing, refinancing or reimbursement for the construction, renovation or equipping of community-based residential facilities throughout the State, as set forth below, each of which will house up to six persons with intellectual disabilities and provide food and certain necessary services ("Group Homes") owned or to be owned by charitable organizations, set forth below, which are exempt from federal income taxation under Section 501(c) (3) of the Internal Revenue Code of 1986, as amended (the "Code"); and (2) to finance the costs of issuance, reserve funds and working capital accounts for such bonds.

There were no public comments.

Attorney Hicks closed the public hearing at 10:13 a.m.

Robert Hicks

Deputy General Counsel, Legal