MINUTES MORTGAGE COMMITTEE OF THE CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA) October 29, 2024

Committee Members

Present: (Virtually)	 Heidi DeWyngaert, Vice Chairperson of CHFA Board of Directors and Chairperson of the Mortgage Committee Claudio Gualtieri, Undersecretary of Health and Human Services, representing Jeffrey R. Beckham, Secretary, Office of Policy and Management Seila Mosquera-Bruno, Chairperson of CHFA and Commissioner of the Department of Housing Gregory Ugalde
Committee Members	
Absent:	Cindy Butts Wendy Clarke Matthew Pugliese, Deputy Commissioner, representing Daniel O'Keefe, Commissioner of the Department of Economic and Community Development Lisa Tepper Bates
CHFA Participants: (Virtually)	Deborah Alter, Senior Program Officer-Program Administration Andrew Bolger, Senior Research & Data Analyst Yesy Clift, Multifamily Operations Officer 2 Pasquale Guliano, Managing Director of Multifamily Nandini Natarajan, Chief Executive Officer – Executive Director Tre'Von Perry, Underwriter I

Ms. DeWyngaert called the meeting to order at 1:01 p.m. A roll call of committee members was conducted and a quorum was present.

Mr. Perry presented the amended resolution authorizing approval of a tax credit reservation from the 2024 or 2025 State housing credit ceiling and a \$4,000,000 increase in tax-exempt bond proceeds for a construction and construction-to-permanent first mortgage loan of up to 17,000,000 for West Ridge Apartments, located in New Haven, Connecticut. Discussion followed.

Upon a motion made by Mr. Ugalde, seconded by Commissioner Mosquera-Bruno, the Mortgage Committee members voted by roll call and were unanimously in favor of recommending the resolution for amended financing of West Ridge, located in New Haven, Connecticut, to the Board of Directors for consideration.

Ms. DeWyngaert asked Mortgage Committee members to consider the minutes from the September 24, 2024 meeting.

Upon a motion made by Mr. Ugalde, seconded by Commissioner Mosquera-Bruno, Mortgage Committee members voted by roll call and were in favor of approving the September 24, 2024 Mortgage Committee minutes. Mr. Gualtieri abstained from voting.

Mr. Bolger provided the Homeownership Report and Ms. Clift provided the Multifamily Activities Report. Discussion followed.

There being no further business to discuss, upon a motion made by Commissioner Mosquera-Bruno, seconded by Ms. DeWyngaert, the meeting adjourned by unanimous consent at 1:37 p.m.