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**NH Community Development Finance Authority
Meeting of the Board of Directors**

**14 Dixon Avenue, Suite 102
Concord, NH 03301**

**May 10, 2022
10:00 AM**

CDFA BOARD OF DIRECTORS PRESENT: Michael Clafin, *Chair*; Cynthia Harrington, *Vice Chair*; Mary Ann Kristiansen; and Jared Reynolds.

STAFF: Katherine Easterly Martey, *Executive Director*; Scott Maslansky, *Director of Clean Energy Finance*; and Maureen Quinn, *Tax Credit Program Manager and Board Relations Manager*.

CDFA BOARD OF DIRECTORS PARTICIPATING BY VIDEOCONFERENCE: Robert Tourigny, Rick Wyman, Ben Gaetjens-Oleson

STAFF PARTICIPATING BY VIDEOCONFERENCE: Melissa Latham, *Director of Communications and Policy*; Jacqueline Matthews, *Data Compliance Manager*; Kevin Peterson, *Director of Economic Development*; Missy Lackey, *Contract Manager*.

GUESTS: Stephanie Savard, *Families in Transition*; and Lynn Greenleaf Lippitt, *New Hampshire Housing Finance Authority*.

Mr. Clafin called the meeting to order at 10:00 AM. Mr. Clafin noted there is an absence of physical quorum due to illness. He stated the group in attendance would not take action on any items; no other announcements were made. No public comment was offered.

Mr. Clafin reviewed the meeting agenda and noted to accommodate the guests schedules, the Board would discuss personnel matters in nonpublic session first.

Staff left the meeting at 10:02 AM

Staff returned to the meeting at 10:30 AM

A. Housing Policy and Funding in New Hampshire

Ms. Stephanie Savard from Families in Transition made a presentation to the Board and staff about the work of the New Hampshire Coalition to End Homelessness and the efforts to identify challenges and create solutions to current problems and emerging trends in homelessness.

Ms. Lynn Greenleaf Lippitt from New Hampshire Housing Finance Authority provided an overview of the New Hampshire Emergency Rental Assistance Program.

The Board asked whether there is a role that CDFA can fulfill in trying to address these challenges. Ms. Easterly Martey noted it is anticipated that the State of New Hampshire will be making significant funding available through Invest NH. Ms. Easterly Martey discussed CDFA role in leading the Council on Housing Stability and administering funds to implementation solutions like training, case management and the expansion of the Landlord Incentive Program.

Ms. Easterly Martey thanked Ms. Savard and Ms. Greenleaf Lippitt for their presentations.

The Board resumed discussion of personnel matters in nonpublic session.

B. Executive Director Update

C. Adjourn – 11:30 AM

The meeting of the Board of Directors adjourned at 11:30 AM.

Respectfully submitted,



Maureen Quinn, Board Relations Manager



Michael Clafin, Chairman of the Board of Directors