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**Executive Committee
NH Community Development Finance Authority
14 Dixon Avenue, Suite 102
Concord, NH 03301**

MINUTES
February 11, 2025
9:15 AM-10:00 AM

CDFA EXECUTIVE COMMITTEE PRESENT: Benjamin Gaetjens-Oleson, *Board Chair*; Peter Rayno *Vice Chair*; Dianne Fitzpatrick, *Secretary* *Treasure*, Cynthia Harrington.

STAFF: Katherine Easterly Martey, *Executive Director*, Ian Hart, *CFO*.

1. Welcome

Mr. Gaetjens-Oleson opened the meeting at 9:15 AM and stated there were no announcements.

Mr. Gaetjens-Oleson called for a motion to approve the agenda, as presented.

Motion – 9:15 AM

Ms. Harrington moved to approve the meeting agenda, Ms. Fitzpatrick seconded, and the motion carried by a unanimous vote of the Committee.

There were no members of the public present.

2. Action Items

Mr. Gaetjens-Oleson called for a motion to approve the November 12, 2024 Committee Minutes.

Motion – 9:16

Ms. Fitzpatrick moved to approve the minutes, as presented, Ms. Harrington seconded. The motion carried with three votes in favor, and Ms. Harrington abstaining as she was not present at the November meeting.

3. Discussion Items

3.2 Federal Funding Update – 9:17 AM

Ms. Easterly Martey reaffirmed the roles of Board and the Community Development Advisory Committee (CDAC), where the Board provides overall directionality and program guidance, and CDAC approves at the contract level.

The Executive Committee discussed the existing program portfolio. CDFA has applied for other sources of funding, including Pathways to Removing Obstacles to Housing (PRO Housing) and Opioid Abatement. CDFA was not awarded a PRO Housing grant, and the state has opted to pursue an RFP for an Opioid Abatement Program Administrator.

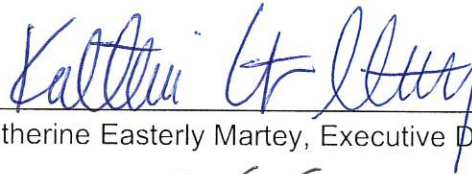
3.1 Community Impact Communications – 9:45 AM

Ms. Easterly Martey discussed past and future partnering efforts. The Committee discussed private philanthropy and the tax credit expansion are two areas of potential growth. Mr. Gaetjens-Oleson asked the Committee whether they thought the Committee should meet again in March, and the Committee agreed to meet again on March 11.

With no further discussion topics, Mr. Gaetjens-Oleson called for a motion to adjourn.

Adjournment – 10:00 AM

Mr. Rayno moved to adjourn the meeting, and Ms. Fitzpatrick seconded. The motion carried by a unanimous vote of the Committee.



Katherine Easterly Martey, Executive Director



Benjamin Gaetjens-Oleson, Chair
CDFA Executive Committee