



**Community Development Finance Authority  
Executive Committee Meeting**

**Community Action Partnership of Strafford County  
577 Central Avenue, Dover, NH**

**MINUTES  
May 14, 2024  
9:15 AM**

CDFA EXECUTIVE COMMITTEE PRESENT: Cynthia Harrington, *Board Chair*; Benjamin Gaetjens-Oleson, *Vice Chair*; John Manning, *Secretary Treasurer*; Mary Ann Kristiansen.

STAFF: Katherine Easterly Martey, *Executive Director*; Ian Hart, *Chief Finance Officer*

**1. Welcome**

Ms. Harrington opened the meeting at 9:16 AM and stated there were no announcements.

Ms. Harrington called for a motion to approve the agenda, as presented.

**Motion – 9:19 AM**

Mr. Gaetjens-Oleson moved to approve the meeting agenda, Mr. Manning seconded, and the motion carried by a unanimous vote of the Committee.

There were no members of the public present.

**2. Consent Agenda**

Ms. Harrington called for a motion to approve the consent agenda.

**Motion – 9:20**

Mr. Manning moved to approve the consent agenda, Mr. Gaetjens-Oleson seconded, and the motion carried by a unanimous vote of the Committee.

Ms. Kristiansen joined the meeting at 9:20.

**3. Discussion Items**

**Program Priorities – 9:21**

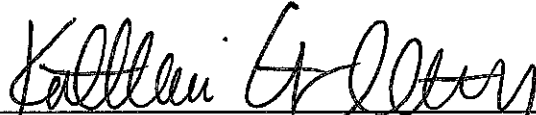
Ms. Easterly Martey reflected on select outcomes from the past two years, framing the conversation for program priorities for the coming year. The Committee the discussed the various priorities as well as opportunities. The Committee agreed to continue the conversation in

coming months.

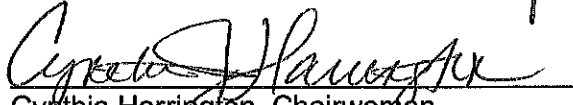
Ms. Harrington called for a motion to adjourn to closed session.

**4. Adjourn to Closed Session – 9:56 AM**

Mr. Gaetjens-Oleson moved to adjourn the meeting, and Mr. Manning seconded. The motion carried by a unanimous vote of the Committee.



Katherine Easterly Martey, Executive Director



Cynthia Harrington, Chairwoman  
CDFA Executive Committee