

**CRDA Housing Committee Conference Call  
Friday, February 2, 2018 at 9:00AM**

**PRESENT:**

**Directors:** Board Chair Suzanne Hopgood (telephone); Commissioner Evonne Klein (telephone).

**Advisory Members:** Paul Canning – UBS (telephone); Kiley Gosselin – City of Hartford; and Nick Lundgren – DOH (telephone).

**Staff:** Michael Freimuth; Anthony Lazzaro (telephone at 9:30am), and Lauren Vaz.

The meeting was called to order at 9:08am by Board Chair Hopgood.

**1. Draft Minutes**

Minutes from the September 1, 2017 Housing Committee Meeting were approved.

**2. Project Status Report**

Mr. Freimuth reported on the occupancy status of the completed buildings ranging from approximately 70-100%.

**201 Ann Street:** Tenants can now park at the Church Street Garage.

**Radisson & 1279 Main:** Both projects are still stalled.

**3. 241 Asylum:**

The project is a mixed-use building with live/work units. The deal's financing is restructured with CRDA's exposure reduced from \$400,000 to \$200,000. GreenBank is now included as a financier. This deal could qualify for State Historic Credits; if granted, these funds may be held as a part of the future Operating Reserve.

**4. 28 High Street:**

GreenBank is involved in energy upgrades for this building. No contractor is been selected yet to do the work

**5. Adjourned at 9:36am.**

***"Minutes were approved at the Housing Committee Meeting on 3-2-18."***