

**NOTICE OF SPECIAL MEETING AND AGENDA
Tuesday, April 23, 2024 at 1:00 P.M.**

**Connecticut Housing Finance Authority
Personnel Committee – Special Meeting
Virtual**

PLEASE TAKE NOTICE that a SPECIAL MEETING of the PERSONNEL COMMITTEE of Connecticut Housing Finance Authority Board of Directors is scheduled for 1:00 P.M. on TUESDAY, APRIL 23, 2024, to be held virtually.

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the April 23, 2024, Personnel Committee Meeting solely by means of electronic equipment.

Any member of the public who is seeking a physical location and electronic equipment necessary to attend the Personnel Committee meeting in real-time must submit a written request to Dawn Fisher at dawn.fisher@chfa.org no later than Monday, April 22, 2024 at 1:00 P.M.

Live-stream the Personnel Committee Meeting at: chfa.org/livestream/

AGENDA

Call to Order

Seila Mosquera-Bruno

Action Items and Reports

- | | |
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| • Discussion of Staff Compensation Study Recommendations | Nandini Natarajan
Myriam Michaels, Korn Ferry |
| • Executive Session
CEO-Executive Director Performance Review and Compensation Evaluation | Seila Mosquera-Bruno |
| • Recommend Resolution Regarding Staff Compensation Study Recommendations | Seila Mosquera-Bruno |
| • Recommend Resolution Regarding Compensation of Chief Executive Officer – Executive Director | Seila Mosquera-Bruno |
| • Approval of Minutes: January 22, 2024 | Seila Mosquera-Bruno |
| • Approval of Minutes: February 27, 2024 | Seila Mosquera-Bruno |

Adjournment

Seila Mosquera-Bruno