

MINUTES  
PERSONNEL COMMITTEE OF THE  
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)  
SPECIAL MEETING  
February 15, 2023

Committee Members

Present (Virtually): Seila Mosquera-Bruno, Chairperson of CHFA and Commissioner of the Department of Housing  
Heidi DeWyngaert, Vice Chairperson of CHFA  
Lisa Tepper Bates, CHFA Board Member

Other Board Members

Present (Virtually): Sarah Sanders, representing Erick Russell, State Treasurer, CHFA Board Member and Chairperson of the Finance/Audit Committee

CHFA Staff

Present (Virtually): Maura Martin, Managing Director of Administration  
Kemi Uwuoruya, Director of Human Resources  
Dawn Fisher, Executive Administrator

Other Attendees

Bill McKendree, Clarion Group

Ms. Mosquera-Bruno called the Personnel Committee meeting to order at 9:00 a.m. A roll call of committee members was conducted, and a quorum was present.

Upon a motion made by Ms. Mosquera-Bruno, seconded by Ms. DeWyngaert, the Personnel Committee members voted unanimously in favor of going into executive session at 9:01 a.m. to discuss the CEO-Executive Director Performance Review. Mr. McKendree was invited to remain during the executive session.

The executive session ended at 9:59.

Upon a motion made by Ms. Tepper Bates, seconded by Ms. Sanders, the Personnel Committee voted unanimously in favor of moving the recommendation of the personnel committee regarding the CEO-Executive Director Performance Review to the board.

The committee members reviewed the minutes from the October 21, 2022 Personnel Committee meeting.

Upon a motion made by Ms. Tepper Bates, seconded by Ms. Sanders, the Personnel Committee members voted unanimously in favor of approving the October 21, 2021 Personnel Committee minutes as presented.

There being no further business to discuss, the meeting adjourned by unanimous consent at 10:05 a.m.