

Minutes
Connecticut Housing Finance Authority
Special Board of Directors' Meeting
June 19, 2019

Directors Present: Seila Mosquera-Bruno, Chairperson of CHFA and Commissioner of the Department of Housing
Michael Cicchetti (by phone)
Kathleen Dorgan (by phone)
Kiley Gosselin (by phone)
Jorge Perez, State Banking Commissioner (by phone)
Franklin Perry II (by phone)
Sarah Sanders, representing Shawn Wooden, State Treasurer (by phone)
Jared Schmitt, Chairperson of the Finance/Audit Committee (by phone)
Lisa Tepper Bates
Carla Weil

Directors Absent: Heidi DeWyngaert, Vice Chairperson of CHFA
Anne Foley, Chairperson of the Mortgage Committee, representing
Melissa McCaw, Secretary, State Office of Policy and Management
Timothy Hodges
David Kooris, representing David Lehman, Commissioner of the Department of Economic & Community Development

Ms. Mosquera-Bruno called the special meeting of the Connecticut Housing Finance Authority (“CHFA”) to order at 10:02 a.m. in the Constitution Room of CHFA, 999 West Street, Rocky Hill, Connecticut. She noted that the special meeting is being held to delegate authority to the Personnel Committee to appoint an Interim Executive Director and take any action necessary related to the recruitment of an Executive Director. Ms. Mosquera-Bruno stated that the Personnel Committee, after conducting a national search, will make a recommendation to the Board on the selection of a candidate to fill the Executive Director position.

Upon a motion made by Mr. Perez, seconded by Ms. Tepper Bates, the Board voted unanimously in favor of delegating authority to the Personnel Committee to appoint an Interim Executive Director and to take any action necessary related to the recruitment of the Executive Director.

Upon a motion made by Mr. Perez, seconded by Ms. Weil, the Board members voted to adjourn the meeting at 10:07 a.m.