

NOTICE OF SPECIAL MEETING AND AGENDA
Tuesday, February 27, 2024 at 2:00 P.M.

Connecticut Housing Finance Authority
Personnel Committee – Special Meeting
Virtual

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the February 27, 2024, Personnel Committee Special 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, February 26, 2024 at 1:30 P.M.

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

AGENDA

Call to Order

Seila Mosquera-Bruno

Action Items and Reports

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

Adjournment

Seila Mosquera-Bruno