

MINUTES
PERSONNEL COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
SPECIAL MEETING
March 13, 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, Deputy Treasurer, representing Erick Russell, State Treasurer, CHFA Board Member and Chairperson of the Finance/Audit Committee

CHFA Staff

Present (Virtually): Nandini Natarajan, CEO-Executive Director
Maura Martin, Managing Director of Administration
Kemi Uwuoruya, Director of Human Resources
Dawn Fisher, Executive Communications Officer

Ms. Mosquera-Bruno called the Personnel Committee meeting to order at 10:08 a.m. A roll call of committee members was conducted, and a quorum was present.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Tepper-Bates, the Personnel Committee members voted unanimously in favor of going into executive session at 10:09 a.m. to discuss the CEO-Executive Director Performance Review. Ms. Natarajan was invited to remain during the executive session until 10:25 a.m.

The executive session ended at 10:50 a.m.

The committee members reviewed the minutes from the February 15, 2023 Personnel Committee meeting.

Upon a motion made by Ms. Tepper Bates, seconded by Ms. DeWyngaert, the Personnel Committee members voted unanimously in favor of approving the February 15, 2023 Personnel Committee minutes as presented.

There being no further business to discuss, the meeting adjourned by unanimous consent at 10:53 a.m.