

MINUTES
PERSONNEL COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
SPECIAL MEETING
October 21, 2022

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 Shawn Wooden, 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
Hazim Taib, Chief Financial Officer
Kemi Uwuoruya, Director of Human Resources
Dawn Fisher, Executive Administrator

Other Attendees:

Bill McKendree, Clarion Group
Chad Roedder of Gallagher

Ms. Mosquera-Bruno called the Personnel Committee meeting to order at 3:04 p.m. A roll call of committee members was conducted, and a quorum was present.

Representatives from Clarion and Gallagher provided recommendations for the Chief Executive Officer-Executive Director performance review process. Discussion ensued. The Committee recommended engaging with Clarion Group.

Nandini Natarajan presented the proposed personnel budget for FY 2023.

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

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

There being no further business to discuss, the meeting adjourned by unanimous consent at 4:05 p.m.