

SPECIAL MEETING

PERSONNEL COMMITTEE OF THE CONNECTICUT HOUSING FINANCE AUTHORITY BOARD OF DIRECTORS

Friday, October 21, 2022 3:00 pm

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the October 21, 2022 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 <u>dawn.fisher@chfa.org</u> no later than Wednesday, October 19, 2022 at 4:00 pm.

> Dial: 1-929-205-6099 Zoom Meeting ID: 828 3190 3364 Passcode: 999

AGENDA

PLEASE TAKE NOTICE that a SPECIAL MEETING of the PERSONNEL COMMITTEE of the Connecticut Housing Finance Authority ("CHFA") Board of Directors is scheduled for 3:00 P.M. on FRIDAY, OCTOBER 21, 2022, held virtually by dialing 1-929-205-6099 and entering meeting ID: 828 3190 3364

AGENDA

- Update on CEO Performance Review
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- 2023 Employee Compensation
- Approval of minutes: September 21, 2022

Kemi Uwuoruya

Nandini Natarajan

Seila Mosquera-Bruno