

### **SPECIAL MEETING**

# PERSONNEL COMMITTEE OF THE CONNECTICUT HOUSING FINANCE AUTHORITY BOARD OF DIRECTORS

# Wednesday, February 15, 2023 9:00 am

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the February 15, 2023 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 <a href="mailto:dawn.fisher@chfa.org">dawn.fisher@chfa.org</a> no later than Monday, February 13, 2023 at 4:00 pm.

Dial: 1-929-205-6099 Zoom Meeting ID: 857 4352 5740 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 9:00 A.M. on WEDNESDAY, FEBRUARY 15, 2023, held virtually by dialing 1-929-205-6099 and entering meeting ID: 857 4352 5740

## **AGENDA**

•	Executive Session CEO Survey Results CEO-Executive Director Performance Review	Bill McKendree, Clarion Seila Mosquera-Bruno
•	Discussion of CEO-Executive Director Performance Review	Seila Mosquera-Bruno
•	Approval of Minutes: October 21, 2022	Seila Mosquera-Bruno