

SPECIAL MEETING

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

**Wednesday, February 15, 2022
9:00 am**

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the February 15, 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 dawn.fisher@chfa.org no later than Monday, February 13, 2022 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, 2022, held virtually by dialing 1-929-205-6099 and entering meeting ID: 857 4352 5740

AGENDA

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