

### **SPECIAL MEETING**

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

# Monday, March 13, 2023 10:00 am

In accordance with Section 1 of Public Act 22-3, CHFA intends to hold the March 13, 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 Friday, March 10, 2023 at 4:00 pm.

Dial: 1-929-205-6099 Zoom Meeting ID: 891 4041 9542 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 10:00 A.M. on MONDAY, MARCH 13, 2023, held virtually by dialing 1-929-205-6099 and entering meeting ID: 891 4041 9542

## **AGENDA**

• Discussion of CEO-Executive Director Performance Review Seila Mosquera-Bruno

Executive Session Seila Mosquera-Bruno
CEO-Executive Director Performance Review

Approval of Minutes: February 15, 2023
Seila Mosquera-Bruno