

SPECIAL MEETING

PERSONNEL COMMITTEE OF THE CONNECTICUT HOUSING FINANCE AUTHORITY BOARD OF DIRECTORS

Wednesday, October 18, 2023
3:30 P.M.

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the October 18, 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 dawn.fisher@chfa.org no later than Tuesday, October 17, 2023 at 3:00 pm.

Dial: 1-929-205-6099
Zoom Meeting ID: 814 3240 5045
Passcode: 999

PLEASE TAKE NOTICE that a SPECIAL MEETING of the PERSONNEL COMMITTEE of the Connecticut Housing Finance Authority Board of Directors is scheduled for 3:30 P.M. on WEDNESDAY, OCTOBER 18, 2023, held virtually by dialing 1-929-205-6099 and entering meeting ID: 814 3240 5045

AGENDA

Action Items

- Staff Compensation Matters, Including CEO Compensation, as Related to the 2024 Budget Nandini Natarajan
- Proposed Revisions to the Personnel Section of the CHFA Administrative Procedures Maura Martin
- Approval of Minutes: March 13, 2023 Seila Mosquera-Bruno