

NOTICE OF SPECIAL MEETING AND AGENDA

CONNECTICUT HOUSING FINANCE AUTHORITY PERSONNEL COMMITTEE

Monday, January 22, 2024 at 11:00 A.M.

Virtual

PLEASE TAKE NOTICE that a SPECIAL MEETING of the PERSONNEL COMMITTEE of the Connecticut Housing Finance Authority Board of Directors is scheduled for 11:00 A.M. on MONDAY, JANUARY 22, 2024, to be held virtually by dialing 929-205-6099 and entering meeting ID: 843 8880 4839

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the January 22, 2024, 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 Friday, January 19, 2024 at 4:00 P.M.

> Dial: 1-929-205-6099 Zoom Meeting ID: 843 8880 4839 Passcode: 999

AGENDA

Call to Order

Action Items and Reports

- Compensation Study Presentation and Discussion
- Approval of Minutes: October 18, 2023

Adjournment

Seila Mosquera-Bruno

Myriam Michaels, Korn Ferry

Seila Mosquera-Bruno

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