

## NOTICE OF MEETING AND AGENDA Thursday, July 31, 2025 at 8:00 A.M.

## Connecticut Housing Finance Authority Personnel Committee - Special Meeting Virtual

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the July 31, 2025 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 Wednesday, July 30, 2025 at 5:00 P.M.

Live-stream the Personnel Committee Meeting at: <a href="mailto:chfa.org/livestream/">chfa.org/livestream/</a>

## **AGENDA**

<u>Call to Order</u>	Seila Mosquera-Bruno
Action Items and Reports	
<ul> <li>Executive Session         CEO - Executive Director Performance         Review and Compensation Evaluation</li> </ul>	Seila Mosquera-Bruno
<ul> <li>Resolution Regarding CEO - Executive Director Performance Review and Compensation Evaluation</li> </ul>	Seila Mosquera-Bruno
<ul> <li>Approval of Minutes: June 18, 2025</li> </ul>	Seila Mosquera-Bruno
<u>Adjournment</u>	Seila Mosquera-Bruno