



**NOTICE OF MEETING AND AGENDA  
Thursday, August 28, 2025, at 8:30 A.M.  
Connecticut Housing Finance Authority  
Board of Directors – Special Meeting  
Virtual**

*In accordance with Section 1-225a of The Connecticut General Statutes,  
CHFA intends to hold the August 28, 2025, Special Board of Directors 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 Special Board of Directors Meeting in real-time must submit a  
written request to Dawn Fisher at [dawn.fisher@chfa.org](mailto:dawn.fisher@chfa.org) no later than  
Wednesday, August 27, 2025 at 5:00 P.M.*

Live-stream the Board of Directors Meeting at: [chfa.org/livestream/](https://chfa.org/livestream/)

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PLEASE TAKE NOTICE that a SPECIAL MEETING of the Board of Directors' of the Connecticut Housing Finance Authority ("CHFA") is scheduled for 8:30 A.M. on THURSDAY, AUGUST 28, 2025, held solely by means of electronic equipment.

**Call to Order**

Seila Mosquera-Bruno

**Other Action Items**

- Executive Session  
CEO - Executive Director Performance Review  
And Compensation Evaluation
- Resolution Regarding CEO - Executive Director  
Performance Review and Compensation  
Evaluation

Seila Mosquera-Bruno

Seila Mosquera-Bruno

**Consent Agenda**

Items on the Consent Agenda will be approved or accepted as a group without further discussion.

- Minutes from July 31, 2025 Regular Meeting

**Adjournment**

Seila Mosquera-Bruno