

DRAFT MINUTES
PERSONNEL COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
SPECIAL MEETING
June 18, 2025

Committee Members

Present (Virtually): Heidi DeWyngaert, Vice Chairperson of CHFA Board of Directors and Chairperson of the Mortgage Committee
Seila Mosquera-Bruno, Chairperson of CHFA Board of Directors and Commissioner of the Department of Housing
Sarah Sanders, CHFA Board Member, Chairperson of CHFA Finance/Audit Committee and Deputy Treasurer, representing Erick Russell, State Treasurer
Lisa Tepper Bates, CHFA Board Member

Commissioner Mosquera-Bruno called the Personnel Committee Meeting to order at 8:02 AM. A roll call of committee members was conducted, and a quorum was present.

At 8:04 AM, Commissioner Mosquera-Bruno asked committee members to consider a motion to convene an executive session to discuss the Chief Executive Officer – Executive Director Performance Review. Mr. Edward Heath and Ms. Abby Warren from Robinson & Cole were invited to join the executive session.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Tepper Bates, the Personnel Committee members voted unanimously in favor of convening an executive session regarding the Chief Executive Officer – Executive Director Performance Review.

The executive session ended at 9:13 AM.

Commissioner Mosquera-Bruno asked Personnel Committee members to consider the minutes of the Personnel Committee meeting held on March 25, 2025.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Sanders, the March 25, 2025 Personnel Committee minutes were approved by unanimous consent.

There being no further business to discuss, upon a motion made by Ms. DeWyngaert, seconded by Ms. Sanders, the meeting adjourned by unanimous consent at 9:14 AM.