

DRAFT MINUTES  
PERSONNEL COMMITTEE OF THE  
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)  
SPECIAL MEETING  
March 25, 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

CHFA Participants: Robert Hicks, Interim General Counsel  
Nandini Natarajan, CEO-Executive Director

Commissioner Mosquera-Bruno called the Personnel Committee Meeting to order at 4:31 PM. A roll call of committee members was conducted, and a quorum was present.

Upon a motion made by Ms. Tepper Bates, seconded by Ms. DeWyngaert, the Personnel Committee members voted unanimously in favor of conducting an executive session regarding the Chief Executive Officer – Executive Director Performance Review. The executive session began at 4:34 PM attended solely by present Committee members. The executive session adjourned at 5:29 PM.

Commissioner Mosquera-Bruno asked Personnel Committee members to consider the minutes from the January 29, 2025 meeting.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Tepper Bates, the Personnel Committee members voted unanimously in favor of approving the January 29, 2025 Personnel Committee minutes.

There being no further business to discuss, upon a motion to adjourn the meeting made by Ms. Tepper Bates and seconded by Ms. DeWyngaert, the meeting adjourned by unanimous consent at 5:32 PM.