Adopted: October 8, 2026

MINUTES

PERSONNEL COMMITTEE OF THE CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA) SPECIAL MEETING

June 1, 2026

Committee Members
Present (Virtually): Lisa Tepper Bates, CHFA Board Member
Heidi DeWyngaert, CHFA Board Member
Seila Mosquera-Bruno, Chairperson of CHFA Board of Directors and Commissioner of the Department of Housing
Franklin Perry II, CHFA Board Member
Sarah Sanders, CHFA Board Member and Deputy Treasurer, representing Erick Russell, State Treasurer
Sean Williams, CHFA Board Member

CHFA Participants: Nandini Natarajan, Chief Executive Officer – Executive Director (Virtually)

Other Participants: Lisa Nakamura, Leadership Consultant, Solutions 21 (Virtually)

Commissioner Mosquera-Bruno called the Personnel Committee Meeting to order at 4:01 PM. A roll call of committee members was conducted, and a quorum was present.

> Upon a motion made by Ms. DeWyngaert, seconded by Mr. Perry, 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 began at 4:03 PM attended by Committee members present and Ms. Nakamura. Ms. Natarajan joined the executive session at 4:46 PM. The executive session adjourned at 4:53 PM.

Commissioner Mosquera-Bruno asked Personnel Committee members to consider the minutes from the March 23, 2026 meeting.

> Upon a motion made by Mr. Williams, seconded by Ms. DeWyngaert, the Personnel Committee members voted unanimously in favor of approving the March 23, 2026 Personnel Committee minutes.

> There being no further business to discuss, upon a motion by Mr. Perry, seconded by Ms. Tepper Bates, the meeting adjourned by unanimous consent at 4:54 PM.