

DRAFT MINUTES  
PERSONNEL COMMITTEE OF THE  
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)  
REGULAR MEETING  
May 30, 2019

Committee Members

Present: Seila Mosquero-Bruno, Chairperson of CHFA and  
Commissioner of the Department of Housing  
Heidi DeWyngaert, Vice Chairperson of CHFA  
Kathleen Dorgan  
Lisa Tepper Bates

Ms. Mosquero-Bruno called the Personnel Committee meeting to order at 8:06 a.m. in the Boardroom of CHFA, 999 West Street, Rocky Hill, Connecticut, 06067. She asked the Committee members to consider going into executive session to discuss the Executive Director's contract.

Upon a motion made by Ms. Dorgan, seconded by Ms. Tepper Bates, the Personnel Committee members voted unanimously in favor of going into executive session at 8:07 a.m. to discuss the Executive Director's contract.

The executive session ended at 8:55 a.m., and the regular meeting was immediately reconvened.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Dorgan, the Personnel Committee members voted unanimously in favor of adjourning the meeting at 8:56 a.m.