### **SPECIAL MEETING**

## **Personnel Committee**



# Wednesday, September 15, 2021 9:00 a.m.

In accordance with Section 149 of Public Act 21-2 (June Special Session), CHFA intends to hold the September 15, 2021 Personnel Committee special 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 Personnel Committee special meeting in real-time must submit a written request to Amy Tibor at <a href="mailto:Amy.tibor@chfa.org">Amy.tibor@chfa.org</a> no later than Tuesday, September 14th at 9:00 a.m.

Dial: 1-929-205-6099 Zoom Meeting ID: 864 0221 4550 Passcode: 999

#### **AGENDA**

<u>Call to Order</u> Seila Mosquera-Bruno

## **Discussion Items**

• CEO-Executive Director Evaluation Process Seila Mosquera-Bruno

Executive Session Seila Mosquera-Bruno CEO-Executive Director Performance Review

Employee Compensation Matters
Nandini Natarajan

• Approval of Minutes: October 29, 2020 Seila Mosquera-Bruno

Adjournment Seila Mosquera-Bruno