

DRAFT MINUTES  
PERSONNEL COMMITTEE OF THE  
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)  
SPECIAL MEETING  
September 21, 2022

Committee Members

Present (Virtually):

Seila Mosquera-Bruno, Chairperson of CHFA and Commissioner of  
the Department of Housing  
Heidi DeWyngaert, Vice Chairperson of CHFA  
Lisa Tepper Bates, CHFA Board Member

Other Board Members

Present (Virtually):

Sarah Sanders, representing Shawn Wooden, State Treasurer, CHFA  
Board Member and Chairperson of the Finance/Audit  
Committee

CHFA Staff

Present (Virtually):

Kemi Uwuoruya, Director of Human Resources  
Dawn Fisher, Executive Administrator

Ms. Mosquera-Bruno called the Personnel Committee meeting to order at 9:03 a.m. A roll call of committee members was conducted and a quorum was present.

The committee members reviewed the CEO – Executive Director Evaluation Process and timeline.

The committee members reviewed the minutes from the October 13, 2021 Personnel Committee meeting.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Tepper Bates, the Personnel Committee members voted unanimously in favor of approving the October 13, 2021 Personnel Committee minutes as presented.

There being no further business to discuss, the meeting adjourned by unanimous consent at 9:20 a.m.