



**NOTICE OF SPECIAL MEETING AND AGENDA
Wednesday, January 29, 2025 at 4:00 p.m.**

**Connecticut Housing Finance Authority
Personnel Committee**

PLEASE TAKE NOTICE that a SPECIAL MEETING of the PERSONNEL COMMITTEE of the Connecticut Housing Finance Authority is scheduled for 4:00 p.m. on Wednesday, January 29, 2025, to be held virtually.

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the January 29, 2025, Personnel Committee 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 Meeting in real-time must submit a written request to Dawn Fisher at dawn.fisher@chfa.org no later than Tuesday, January 28, 2025 at 4:00 pm.

Live-stream the Personnel Committee Meeting at: chfa.org/livestream/

Call to Order

Seila Mosquera-Bruno

Discussion

- Recommendation that the three (3) CAN Staff positions that work closely with both CHFA and DOH be added to CHFA’s current employee count to ensure continuation of the important work that they perform Seila Mosquera-Bruno
- Minutes of Personnel Committee: September 24, 2024 Seila Mosquera-Bruno

Adjournment

Seila Mosquera-Bruno