

NOTICE OF MEETING AND AGENDA Tuesday, March 25, 2025 at 4:30 P.M.

Connecticut Housing Finance Authority Personnel Committee - Special Meeting Virtual

In accordance with Section 1-225a of The Connecticut General Statutes, CHFA intends to hold the March 25, 2025, 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 meeting in real-time must submit a written request to Dawn Fisher at dawn.fisher@chfa.org no later than Monday, March 24, 2025 at 4:00 P.M.

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

AGENDA

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

Action Items and Reports

• Executive Session Seila Mosquera-Bruno

Chief Executive Officer - Executive Director Performance Review

Approval of Minutes: January 29, 2025
Seila Mosquera-Bruno

<u>Adjournment</u> Seila Mosquera-Bruno