

DRAFT MINUTES
PERSONNEL COMMITTEE OF THE
CONNECTICUT HOUSING FINANCE AUTHORITY (CHFA)
SPECIAL MEETING
January 29, 2025

Committee Members

Present (Virtually): Seila Mosquera-Bruno, Chairperson of CHFA Board of Directors and Commissioner of the Department of Housing
Heidi DeWyngaert, Vice Chairperson of CHFA Board of Directors and Chairperson of the Mortgage Committee
Sarah Sanders, CHFA Board Member, Chairperson of CHFA Finance/Audit Committee and Deputy Treasurer, representing Erick Russell, State Treasurer
Lisa Tepper Bates, CHFA Board Member

Other CHFA Board Members

Present (Virtually): Franklin Perry II
Chelsea Ross

CHFA Participants: Nandini Natarajan, CEO-Executive Director
(Virtually) Maura Martin, Managing Director of Administration
Hazim Taib, Chief Financial Officer

Commissioner Mosquera-Bruno called the Personnel Committee Meeting to order at 4.02 p.m. A roll call of committee members was conducted, and a quorum was present.

The Personnel Committee discussed the three CAN staff positions and options for the placement and funding of these positions. A working group will be formed to look into these matters. The working group will consist of Ms. DeWyngaert, Commissioner Mosquera-Bruno Mr. Perry, Ms. Ross, Ms. Sanders and Ms. Tepper Bates.

Commissioner Mosquera-Bruno asked Personnel Committee members to consider the minutes from the September 24, 2024 meeting.

Upon a motion made by Ms. DeWyngaert, seconded by Ms. Tepper Bates, the Personnel Committee members voted unanimously in favor of approving the September 24, 2024 Personnel Committee minutes.

There being no further business to discuss, upon a motion to adjourn the meeting made by Ms. Tepper Bates and seconded by Ms. DeWyngaert, the meeting adjourned by unanimous consent at 4:51 p.m.