

CHEFA Community Development Corporation

10 Columbus Boulevard, Seventh Floor, Hartford, Connecticut 06106-1978

Special Annual Meeting of the Board of Directors

September 18, 2019 – 2:15 p.m.

Agenda

1. Approval of Minutes of Board of Directors Meeting – June 19, 2019*
2. Election of CHEFA CDC Chair*
3. Election of CHEFA CDC Vice-Chair*
4. Appointment of Authorized Officers*
5. Presentation of Fiscal Year 2019 Annual Report*
6. New Markets Tax Credit Program Update
7. Adjournment

*Action Item