



CHEFA
Community
Development
Corporation
10 Columbus Blvd
Hartford, CT 06106
(860)520-4700
CHEFA.com/CDC

Meeting of the Board of Directors

February 19, 2020 2:30 p.m.

Final Agenda

1. Approval of Minutes of CHEFA CDC Board of Directors Special Meeting – November 13, 2019 (*Action*)
2. Appointment of Special Counsel (*Action*)
3. Approval of Policy Regarding the Participation in Joint Ventures (*Action*)
4. CHEFA CDC Program Updates
5. Other Business
 - A. Next meeting date: **Wednesday, April 15, 2020, 2:30 p.m.**
 - B. Adjournment