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CHEFA COMMUNITY DEVELOPMENT CORPORATION
MEETING OF MEMBER

Minutes of Meeting of Member

July 22, 2020

A Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the “Corporation” or “CHEFA CDC”) was held on Wednesday, July 22, 2020, via teleconference¹.

Present at the meeting was Michael F. Morris, Member Designee for the Connecticut Health and Educational Facilities Authority (“CHEFA”), sole Member of the Corporation.

Also present at the meeting were the following individuals:

Denise E. Aguilera, General Counsel, CHEFA
Daniel Kurowski, Program Manager, CHEFA CDC
Debrah Galli, Manager of Administrative Services, CHEFA
Kara Stuart, Administrative Services Specialist, CHEFA
Jeanette W. Weldon, Executive Director, CHEFA

There being a quorum, the Meeting of Member was called to order at 2:43 p.m. by Michael F. Morris. Debrah Galli acted as the Secretary of the Annual Meeting and recorded the minutes.

AGENDA ITEM – APPROVAL OF MINUTES

Mr. Morris approved the minutes of the CDC Special Meeting of Member of January 15, 2020.

AGENDA ITEM – Determination of number of Directors and appointment of Darrell V. Hill as member for the CHEFA Community Development Corporation Board of Directors

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other

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Mr. Morris stated that, as the Member's Designee, he approved and adopted Resolution 2020-02 to designate the number of members on the CHEFA CDC Board of Directors ("Board") and to appoint a member of the Board. Mr. Morris adopted the following resolution:

WHEREAS, Connecticut Health and Educational Facilities Authority ("CHEFA") is the sole member (the "Member") of CHEFA Community Development Corporation, a Connecticut nonstock corporation (the "Corporation");

WHEREAS, the Member has designated Michael F. Morris to represent the Member before the Corporation ("the Member Designee"); and

WHEREAS, the Member Designee has been authorized by the Member to adopt the following resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Corporation's Board of Directors ("CDC Board") shall be composed of ten members.
2. Darrell V. Hill is hereby appointed to serve as a member of the CDC Board to serve until the next annual meeting of the Corporation's Member, or until his successor is appointed.

ADJOURNMENT

There being no further business, Mr. Morris adjourned the Meeting of Member.

The meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Debrah Galli
Acting Secretary