

**CHEFA COMMUNITY DEVELOPMENT CORPORATION
SPECIAL MEETING OF MEMBER**

Minutes of Special Meeting of Member
November 18, 2020

A Special Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the “Corporation” or “CHEFA CDC”) was held on Wednesday, November 18, 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:

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

There being a quorum, the Special Meeting of Member was called to order at 3:10 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 Annual Meeting of Member of September 16, 2020.

AGENDA ITEM – Appointment of CHEFA CDC Board Members

Mr. Morris stated that, as the Member’s Designee, he approved and adopted Resolution 2020-04 for Appointments to the CHEFA Community Development Corporation Board of Directors (the “CDC Board”), each to serve until the next annual meeting of the Corporation’s Member, or until his or her successor is appointed. Mr. Morris adopted the following resolution:

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

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

WHEREAS, the Connecticut Health and Educational Facilities Authority (the “Member”) is the single member of CHEFA Community Development Corporation, a Connecticut nonstock corporation, (the “Corporation”) and has the authority to appoint the members of the Board of Directors of the Corporation (the “CDC Board”);

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:

The following individuals are hereby appointed to serve on the CDC Board as directors of the Corporation, each to serve until the next annual meeting of the Corporation’s Member, or until his or her successor is appointed:

- a. Kimberly Kennison
- b. Alan Mattamana

ADJOURNMENT

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

The meeting was adjourned at 3:12 p.m.

Respectfully submitted,

Debrah Galli
Acting Secretary