

# **CHEFA Community Development Corporation**

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

## **Special Meeting of the Board of Directors**

**February 20, 2019 – 2:15 p.m.**

### **Final Agenda**

1. Call to Order (Peter Lisi)
2. Resolution Regarding Corporate Organizational Matters\*
  - Bylaws
  - Conflict of Interest Policy
  - Election of Chairperson and Vice Chairperson
  - Appointment of Authorized Officers
  - Other organizational matters
3. Resolution Regarding Operating Procedures\*
4. Resolution Regarding CDE Certification Application\*
5. New Markets Tax Credit Program Update
6. Adjournment

\*Action Item