

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

Meeting of the Board of Directors (VIA TELECONFERENCE)

June 16, 2021 – 2:30 p.m.

Agenda

- 1. Minutes of Board of Directors Special Meeting November 18, 2020 (Action)
- 2. Review and Approval of Fiscal Year 2022 Proposed Operating Budget (Action)
- 3. Other Business

JOINING THE MEETING

PLEASE NOTE: The CHEFA Board of Directors Meeting and the CHEFA CDC Meeting will use the same login information.

CHEFA CDC Board of Directors Meeting Wednesday, June 16, 2021, 2:30 PM - 3:30 PM (EST)

Please join this meeting from your computer, tablet or smartphone. https://us02web.zoom.us/j/83049779420?pwd=Sm5IQIRmb2dhK0k2SIBs aWZZNjBMUT09

You can also dial in using your phone.

United States: +1 646-558-8656 Find your local number: <u>https://us02web.zoom.us/u/kbPsz7U3Qx</u>

Meeting ID: 830 4977 9420 Passcode: 219996

Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting:
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.