



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

CHEFA
Community
Development
Corporation
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CHEFA.com/CDC

COMMUNITY DEVELOPMENT CORPORATION

Special Meeting of Member
(VIA TELECONFERENCE)

Wednesday, November 18, 2020, 2:30 p.m.

FINAL AGENDA

1. **Approval of Minutes of Annual Meeting of Member – September 16, 2020** (*Action*)
2. **Appointment of CHEFA CDC Board Members** (*Action*)
3. **Adjournment**

JOINING THE MEETING

Please join my meeting from your computer, tablet or smartphone.

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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.*