

CHEFA COMMUNITY DEVELOPMENT CORPORATION  
MEETING OF MEMBERS  
Minutes of Special Member Meeting  
February 15, 2023

The Special Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the “Corporation” or “CHEFA CDC”) was held via videoconference and in-person on Wednesday, February 15, 2023.

The special meeting was called to order at 3:11 p.m. by Mr. Michael F. Morris, Member Designee for the Connecticut Health and Educational Facilities Authority (“CHEFA”), sole Member of the Corporation. Those present and absent were as follows:

PRESENT: Michael F. Morris, Managing Director, Client Services, CHEFA

OTHERS PRESENT: Denise E. Aguilera, General Counsel, CHEFA  
Rebecca Hrdlicka, Administrative Services Assistant, CHEFA  
Dan Kurowski, Manager of Program Development, CHEFA CDC

Rebecca Hrdlicka acted as the Secretary of the Special Meeting and recorded the minutes.

**APPROVAL OF MINUTES**

Mr. Morris approved the minutes of the CDC Annual Meeting of Member held on September 21, 2022.

**APPOINTMENT AND REMOVAL OF BOARD MEMBERS FOR THE CHEFA COMMUNITY DEVELOPMENT CORPORATION (AUTHORIZING RESOLUTION #2023-01)**

Mr. Morris stated that, as the Member’s Designee, he approved and adopted the resolution of the Appointment and Removal of Board Member for the CHEFA Community Development Corporation (Authorizing Resolution #2023-01).

**Appointment and Removal of Board Members for the CHEFA Community Development 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:**

- A. Darrell V. Hill is removed as a director on the CDC Board; and
- B. Sarah Sanders is hereby appointed to serve as a director on the CDC Board, until the next annual meeting of the Corporation’s Member, or until her successor is appointed.

**ADJOURNMENT**

There being no further business, Mr. Morris adjourned the special hybrid meeting at 3:12 p.m.

Respectfully submitted,

Rebecca Hrdlicka  
Acting Secretary