

CHEFA COMMUNITY DEVELOPMENT CORPORATION  
MEETING OF MEMBER  
Minutes of Special Member Meeting  
June 18, 2024

The Special Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the “Corporation” or “CHEFA CDC”) was held via videoconference on Tuesday, June 18, 2024.<sup>1</sup>

The special videoconference meeting was called to order at 2:53 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: Jeanette W. Weldon, Executive Director, CHEFA  
Denise E. Aguilera, General Counsel, CHEFA  
Rebecca Hrdlicka, Sr. Administrative Services Assistant, CHEFA  
Dan Kurowski, Manager of Program Development, CHEFA CDC  
Kara Stuart, Manager of Administrative Services, CHEFA

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 20, 2023.

**APPOINTMENT OF BOARD MEMBER FOR THE CHEFA COMMUNITY DEVELOPMENT CORPORATION (AUTHORIZING RESOLUTION #2024-01)**

Mr. Morris stated that, as the Member’s Designee, he approved and adopted the resolution for the Appointment of Board Member for the CHEFA Community Development Corporation (Authorizing Resolution #2024-01).

**Appointment of Board Member for the CHEFA Community Development Corporation**

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<sup>1</sup> 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 Bylaws of the Corporation provide that CHEFA shall designate an individual to represent the Member before the Corporation (the “Member Designee”);

**WHEREAS**, the Member has designated Michael F. Morris as the Member Designee;

**WHEREAS**, the Member Designee has been authorized by the Member to adopt the following resolution.

**NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:**

1. Cesarina Thompson is hereby appointed to serve as a director on the CDC Board, until the next annual meeting of the Corporation, or until her successor is appointed.

**ADJOURNMENT**

There being no further business, Mr. Morris adjourned the special videoconference meeting at 2:54 p.m.

Respectfully submitted,

Rebecca Hrdlicka  
Acting Secretary