

**CHEFA COMMUNITY DEVELOPMENT CORPORATION
ANNUAL MEETING OF MEMBER**

Minutes of Annual Meeting of Member
September 15, 2021

An Annual Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the "Corporation" or "CHEFA CDC") was held on Wednesday, September 15, 2021, via teleconference¹.

Present at the annual meeting was Michael F. Morris, Member Designee for the Connecticut Health and Educational Facilities Authority ("CHEFA"), sole Member of the Corporation.

Also present at the meeting were the following individuals:

Jeanette W. Weldon, Executive Director, CHEFA

Denise E. Aguilera, General Counsel, CHEFA

Daniel Kurowski, Manager of Program Development, CHEFA CDC

Cynthia D. Peoples-H., Managing Director, Operations & Finance

Kara Stuart, Manager of Administrative Services, CHEFA

There being a quorum, the Meeting of Member was called to order at 2:45 p.m. by Michael F. Morris. Kara Stuart acted as the Secretary of the Annual Meeting and recorded the minutes.

AGENDA ITEM – Approval of Minutes

Ms. Aguilera noted that a correction needed to be made to the minutes to replace Debrah Galli with Kara Stuart acting as Secretary.

Mr. Morris approved the minutes of the CDC Special Meeting of Member of February 17, 2021 with the correction.

AGENDA ITEM – Appointment of Directors for CHEFA CDC

¹ All attendees participated in the meeting via conference telephone that permitted all parties to hear each other

Mr. Morris stated that, as the Member's Designee, he approved and adopted Resolution 2021-02 for the Appointment of CHEFA Community Development Corporation Board of Directors and to appoint the members to serve on the CHEFA CDC Board of Directors ("Board") for a term of one year or until his or her successor is appointed. Mr. Morris adopted the following resolution:

Appointment of Directors for the CHEFA Community Development Corporation

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 an annual meeting of the Member shall be held each year for the purpose of appointing the Corporation's directors and transacting any other business;

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, with the authority to appoint the directors to serve on the Board of Directors of the Corporation (the "CDC Board"); and

WHEREAS, the Member Designee has been authorized by the Member's board of directors to vote in favor of the adoption of the following resolution.

NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The CDC Board shall be composed of ten (10) directors.
2. The following individuals are hereby appointed to serve on the CDC Board as directors of the Corporation, each to serve for a term of one year or until his or her successor is appointed.
 - a. Michael Angelini
 - b. Lawrence Davis
 - c. Steven L. Elbaum
 - d. Darrell V. Hill
 - e. Kimberly Kennison
 - f. Peter W. Lisi
 - g. Dr. Estela Lopez
 - h. Susan Martin
 - i. Alan Mattamana
 - j. Mark Varholak

ADJOURNMENT

There being no further business, Mr. Morris adjourned the Meeting of Member. The meeting was adjourned at 2:47 p.m.

Respectfully submitted,

Kara Stuart
Acting Secretary