

FINAL

CHEFA COMMUNITY DEVELOPMENT CORPORATION

MEETING OF MEMBER

Minutes of Meeting of Member

September 16, 2020

A Meeting of Member of the CHEFA Community Development Corporation, a Connecticut nonstock Corporation (the "Corporation" or "CHEFA CDC") was held on Wednesday, September 16, 2020, via teleconference¹.

Present at the 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:

Denise E. Aguilera, General Counsel, CHEFA
Debrah Galli, Manager of Administrative Services, CHEFA
Daniel Giungi, Communications and Government Affairs Specialist, CHEFA
Daniel Kurowski, Program Manager, CHEFA CDC
Barbara B. Lindsay, Esq., Board Member, CHEFA
Peter W. Lisi, Chairman of the Board, CHEFA
Dr. Estela R. Lopez, Board Member, CHEFA
Susan Martin, Board Member, CHEFA
Betty Sugarman Weintraub, Grant Program Manager, CHEFA
Kara Stuart, Administrative Services Assistant, CHEFA
Jeanette W. Weldon, Executive Director, CHEFA
Ann Zucker, Partner, Carmody Torrance Sandak & Hennessey LLP

There being a quorum, the Meeting of Member was called to order at 2:30 p.m. by Michael F. Morris. Debrah Galli acted as the Secretary of the Annual Meeting and recorded the minutes.

AGENDA ITEM – APPROVAL OF MINUTES

Mr. Morris approved the minutes of the CDC Special Meeting of Member of July 22, 2020.

AGENDA ITEM – Appointment of Directors for the CHEFA CDC

Mr. Morris stated that, as the Member's Designee, he approved and adopted Resolution 2020-03 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:

WHEREAS, the Connecticut Health and Educational Facilities Authority (the "Authority") is the single member of CHEFA Community Development Corporation (the "Corporation") and has the authority to appoint the members of the Board of Directors of the Corporation (the "CDC Board");

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

FINAL

WHEREAS, at least one-half of the CDC Board members must be members of the Board of Directors of the Authority, or their designees or officers or employees of the Authority;

WHEREAS, Article II of the Corporation's Bylaws provides for the Authority to designate an individual to represent the Authority before the Corporation (a "Member Designee"); and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY AS FOLLOWS:

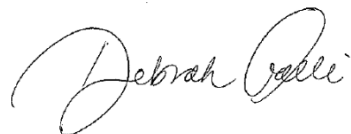
1. The CDC Board shall be composed of ten (10) directors.
2. The following individuals are hereby appointed to serve on the CDC Board as directors of the Corporation, each to serve for a term of one year or until his or her successor is appointed.
 - a. Michael Angelini
 - b. Lawrence Davis
 - c. Darrell V. Hill
 - d. Barbara B. Lindsay, Esq.
 - e. Peter W. Lisi
 - f. Dr. Estela Lopez
 - g. Susan Martin
 - h. Mark Varholak
3. Two director positions on the CDC Board shall remain vacant until filled by appointment of the Authority.
4. The Member Designee is hereby directed to attend the Annual Member Meeting of the Corporation and vote to adopt a resolution containing paragraphs 1-3 above.

ADJOURNMENT

There being no further business, Mr. Morris adjourned the Meeting of Member.

The meeting was adjourned at 2:32 p.m.

Respectfully submitted,



Debrah Galli
Acting Secretary