

CHEFA COMMUNITY DEVELOPMENT CORPORATION
MEETING OF MEMBERS
Minutes of Annual Member Meeting
September 21, 2022

The Annual 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 at 2:30 p.m. on Wednesday, September 21, 2022.

The annual meeting was called to order at 2:30 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: Jeanette W. Weldon, Executive Director, CHEFA CDC
 Rebecca Abblett, Administrative Services Assistant, CHEFA
 Denise E. Aguilera, General Counsel, CHEFA
 Dan Kurowski, Manager of Program Development, CHEFA CDC
 Michael F. Morris, Managing Director, Client Services, CHEFA¹

Rebecca Abblett acted as the Secretary of the Annual Meeting and recorded the minutes.

APPROVAL OF MINUTES

Mr. Morris approved the minutes of the CDC Annual Meeting of Member held on September 15, 2021.

APPOINTMENT OF DIRECTORS FOR THE CHEFA COMMUNITY DEVELOPMENT CORPORATION (AUTHORIZING RESOLUTION #2022-01)

Mr. Morris stated that, as the Member’s Designee, he approved and adopted the resolution of the Appointment of Directors for the CHEFA Community Development Corporation (Authorizing Resolution #2022-01).

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

¹ Michael Morris participated in the meeting via teleconference that permitted all parties to hear each other.

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. Susan Martin
 - h. Alan Mattamana
 - i. Mark Varholak
3. One director position on the CDC Board shall remain vacant until filled by appointment of the Authority.

ADJOURNMENT

There being no further business, Mr. Morris adjourned the hybrid meeting at 2:32 p.m.

Respectfully submitted,



Rebecca Abblett
Acting Secretary