



10 Columbus Boulevard, Seventh Floor, Hartford, CT 06106-1978

Special Meeting of the Board of Directors – Via Teleconference

May 11, 2021 – 12:00 p.m.

Agenda

1. Call to Order
2. Approval of the Minutes of March 25, 2021*
3. Approval of the Minutes of April 1, 2021*
4. Resolution to Approve Authorizing Resolution for the 2021 Series B Bonds*
5. Resolution to Transfer Funds for the Refinance Program*
6. Executive Director's Report
7. Adjournment

*Action Item

Next Meeting Date: June 24, 2021

Special CHESLA Board of Directors Meeting
Tue, May 11, 2021 12:00 PM - 1:00 PM (EDT)

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