

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, January 16, 2019 – 1:30 p.m.

FINAL AGENDA

1. **Resolution to Rename the Client Grant Program**
2. **Minutes of Board of Directors Meetings – November 9 and 14, 2018**
3. **New Markets Tax Credit Program**
 - A. Authorizing Resolution to create CHEFA Subsidiary
 - B. Authorization to Spend on Behalf of CHEFA Community Development Corporation
4. **Executive Director's Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - D. Financial Report (JoAnne Mackewicz)
5. **Final Staff Memo**
 - A. Westminster School Issue, Series K (Bob Jandreau)
6. **Authorizing Bond Resolution**
 - A. Westminster School Issue, Series K
7. **Committee Report**
 - A. Grant Committee (Dr. Lopez)
 - a. Approval of Client and Targeted Grant Awards
8. **Amendments to Retirement Plans**
 - A. Amendment and Restatement of Money Purchase Pension Plan (Denise Aguilera)
 - B. Amendment and Restatement of 457 (b) Plan (Denise Aguilera)
9. **FY 2019-2021 Strategic Plan Update** (Jeanette Weldon)
10. **Pay For Success and Community Care Teams Research Report Overview** – (Urban Institute)
11. **Client Survey Results Overview** – (Ink & Pixel)
11. **Other Business**
 - A. Next meeting date: **Wednesday, February 20, 2019 at 1:30 p.m.**