



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

### BOARD OF DIRECTORS MEETING (VIA TELECONFERENCE)

Wednesday, May 20, 2020, 1:30 p.m.

#### ***FINAL AGENDA***

1. **Minutes of Board of Directors Meeting – April 15, 2020** (*Action*)
2. **Executive Director's Report** (Jeanette Weldon)
  - A. Authority Updates (Jeanette Weldon)
    - a. Approval of proposal to waive 3 months of CHEFA fees and delay billing (*Action*)
  - B. Client Updates (Michael Morris)
  - C. Financial Report (JoAnne Mackewicz)
  - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
3. **Final Staff Memo and Authorizing Bond Resolution** (*Action*)
  - A. Kent School, Series I (Bob Jandreau)
  - B. McLean Issue, Series A (Bob Jandreau)
4. **Revolving Loan Fund Program** (Dan Kurowski) (*Action*)
5. **Committee Reports**
  - A. Audit-Finance Committee (Mark Varholak)
  - B. Grant Committee (Dr. Estela Lopez)
6. **Authorization to Spend on Behalf of CHEFA CDC and Amend Memorandum of Agreement** (Michael Morris) (*Action*)
7. **Other Business**

Next meeting date: **Wednesday, June 17, 2020, 1:30 p.m.**

**Reminder - Statement of Financial Interests - Pursuant to Executive Order 7M issued by Governor Lamont on March 25, 2020, the Office of State Ethics has extended the Statement of Financial Interest filing deadline of May 1, 2020 for a period of 60 days. Statement of Financial Interest filings will now be due no later than July 1, 2020.**



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## **JOINING THE MEETING**

**CHEFA Board of Directors Meeting  
Wednesday, May 20, 2020 1:30 PM (EDT)**

**Please join this meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/288691925>

**You can also dial in using your phone.**

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*Because these meetings are being held via teleconference, they must comply with Governor Lamont's Executive Order 7B, that contains a provision suspending the in-person public access to such meetings, by:*

- 1. Posting the recording of the meeting on CHEFA's website within seven (7) days of the meeting;*
- 2. Posting the notice and agenda for the meeting on CHEFA's website that will include information about how the meeting will be conducted and how the public can access it; and*
- 3. Requiring all speakers taking part in the meeting to clearly state their name and title before speaking.*