



**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

**BOARD OF DIRECTORS MEETING**  
(VIA TELECONFERENCE)

**Wednesday, September 16, 2020, 1:30 p.m.**

***FINAL AGENDA***

- 1. Minutes of Board of Directors Special Meeting – August 19, 2020** *(Action)*
- 2. Election of Vice Chair** *(Action)*
- 3. 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)
- 4. Financing Sales Report**
  - A. Fairfield University Issue, Series T (Acacia Financial)
  - B. Sacred Heart University Issue, Series K (Acacia Financial)
- 5. Amendments to By-Laws** (Denise Aguilera) *(Action)*
- 6. Appointment of CHEFA Community Development Corporation Board of Directors** (Dan Kurowski) *(Action)*
- 7. Committee Reports**
  - A. Grant Committee (Dr. Estela Lopez)
  - B. Audit-Finance Committee (Mark Varholak)
- 8. Other Business**
  - A. Next Meeting: Wednesday, October 21, 2020



# CHEFA

Connecticut Health & Educational  
Facilities Authority

**JOINING THE ZOOM MEETING**  
**CHEFA Board of Directors Meeting**  
**Wednesday, September 16, 2020 1:30 PM (EDT)**

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

<https://us02web.zoom.us/j/81434547892?pwd=T2JBSnZhNXd0R2VLdTNSROVTaXVSZz09>

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

United States: [+1 646-558-8656](tel:+16465588656)

**Meeting ID:** 814 3454 7892

**Passcode:** 350903

*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.*