

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY**

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

**BOARD OF DIRECTORS ANNUAL MEETING**

**Tuesday, September 18, 2018 – 1:30 p.m.**

***DRAFT AGENDA***

- 1. Minutes of Board of Directors Meeting – July 18, 2018**
- 2. Overview of New Markets Tax Credits** (David Scheltz / David Ennis, Affirmative Investments)
- 3. Election of CHEFA Vice Chair**
- 4. Reappointment of Julie Savino to CHESLA Board**
- 5. 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)
- 6. Sales Report**
  - A. Taft School Issue, Series K (Acacia Financial)
- 7. Preliminary Staff Memos**
  - A. Covenant Retirement Communities Issue, Series 2018B
- 8. Final Staff Memo**
  - A. None.
- 9. Authorizing Bond Resolution**
  - A. None.
- 10. Committee Reports**
  - A. Grant Committee (Dr. Estela Lopez)
  - B. Audit-Finance Committee (Mark Varholak)

Next meeting date: **Wednesday, October 17, 2018 at 1:30 p.m.**