

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

BOARD OF DIRECTORS MEETING

Wednesday, July 17, 2019 – 1:30 p.m.

AGENDA

1. **Minutes of Board of Directors Meetings – June 19, 2019**
2. **Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. CHEFA CDC Update (Michael Morris)
 - D. CHESLA Update (Josh Hurlock)
 - E. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - F. Financial Report (JoAnne Mackewicz)
3. **Preliminary Staff Memo**
 - A. Jerome Home Issue, Series E (Bob Jandreau)
4. **Final Staff Memo**
 - A. Mary Wade Home Issue, Series A (Michael Morris)
 - B. Nuvance Health Issue, Series 2019A (Bob Jandreau)
5. **Authorizing Bond Resolution**
 - A. Mary Wade Home Issue, Series A (Michael Morris)
 - B. Nuvance Health Issue, Series 2019A (Bob Jandreau)
6. **Review of FY 2019 Strategic Plan Initiatives** (Jeanette Weldon)
7. **Other Business**
 - A. Next Meeting, September 18, 2019