

# CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

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

## BOARD OF DIRECTORS MEETING

Wednesday, June 19, 2019 – 1:30 p.m.

### AGENDA

1. **Minutes of Board of Directors Meetings – May 15, 2019**
2. **Executive Director’s Report** (Jeanette Weldon)
  - A. Authority Updates (Jeanette Weldon)
  - B. Legislative Updates (David Wasch)
  - C. Client Updates (Michael Morris)
  - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
  - E. Financial Report (JoAnne Mackewicz)
3. **Hospital Sector Report** (Michael Morris)
4. **Preliminary Staff Memo**
  - A. Nuvance Health Issue, Series 2019 A (Bob Jandreau)
5. **Final Staff Memo**
  - A. Greenwich Academy Issue, Series F (Bob Jandreau)
6. **Authorizing Bond Resolution**
  - A. Greenwich Academy Issue, Series F (Bob Jandreau)
7. **CHEFA Community Development Corporation**
  - A. Authorization to Spend on Behalf of CHEFA Community Development Corporation Resolution (Dan Kurowski)
  - B. New Markets Tax Credit Loan Fund (Dan Kurowski)
8. **Human Resource Committee Report** (Michael Angelini)
  - A. Executive Session (Personnel Matter-Executive Director Performance Evaluation)
9. **Other Business**
  - A. Next meeting date: Wednesday, July 17, 2019 at 1:30 p.m.