



CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING
(VIA TELECONFERENCE)

Wednesday, January 13, 2021, 1:30 p.m.

FINAL AGENDA

- 1. Minutes of Board of Directors Meeting – November 18, 2020** (*Action*)
- 2. Executive Director's Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Interest Rate and Market Updates (Cynthia Peoples, Bob Jandreau)
 - E. CHEFA CDC Update (Dan Kurowski)
- 3. Final Staff Memo and Authorizing Bond Resolution** (*Action*)
 - A. Stamford Hospital Issue, Series L (Bob Jandreau)
- 4. Preliminary Staff Memo**
 - A. Taft School Issue, Series L (Bob Jandreau)
- 5. Committee Reports**
 - A. Audit-Finance Committee (Mark Varholak)
 - B. Grant Committee (Dr. Estela Lopez)
- 6. Other Business**
 - A. May Meeting Date Change: May 19, 2021
 - B. Next Meeting Date: February 17, 2021

JOINING THE MEETING

CHEFA Board of Directors Meeting
Wednesday, January 13, 2021, 1:30 PM – 2:30 PM (EST)

Please join these meetings from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/728412797>



CHEFA

Connecticut Health & Educational
Facilities Authority

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.*