

STATE OF CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

Minutes of Authority Special Board Meeting

January 23, 2018

The State of Connecticut Health and Educational Facilities Authority met telephonically at 12:00 p.m. on Tuesday, January 23, 2018.

The special meeting was called to order at 12:02 p.m. by Dr. Peter Lisi, Chair of the Board of Directors of the Authority. Those present and absent were as follows:

PRESENT¹: Dr. Peter W. Lisi, Chairman
 Michael Angelini
 John M. Biancamano, Vice Chair²
 Robert Dakers (Designee for Benjamin B. Barnes, OPM Secretary)
 Elizabeth C. Hammer
 Barbara B. Lindsay, Esq.
 Sheree J. Mailhot, (Designee for Denise L. Nappier, State Treasurer)
 Dr. Estela Lopez
 Barbara Rubin
 Mark Varholak

ALSO PRESENT: Jeanette W. Weldon, Executive Director
 Denise Aguilera, General Counsel
 Robert Jandreau, Sr. Finance Associate
 Daniel Kurowski, Financial Analyst
 Eileen MacDonald, Sr. Transaction Specialist
 Kathleen Owens, Administrative Assistant
 Cynthia D. Peoples, Managing Director
 Debra M. Pinney, Manager, Administrative Services
 David Wasch, Government Programs Specialist/Legislative Liaison
 Betty Weintraub, Grant Manager
 of the Connecticut Health and Educational Facilities Authority

¹ All Board members participated in the meeting via conference telephone that permitted all parties to hear each other.

² Mr. Biancamano joined the meeting at 12:03 p.m.

REVIEW AND APPROVAL OF THE FY 2018 CLIENT GRANT PROGRAM AWARDS

Dr. Lisi turned the floor over to Dr. Lopez to provide a recap of the Grant Committee Report at the January 17, 2018 CHEFA Board Meeting.

Dr. Lopez reported that the Committee met last week to review the Internal Review Committee (IRC) recommendations on the FY 2018 Client Grant Awards. The IRC recommended 16 clients to receive awards totaling \$1 million. Two clients will not be funded the full amount they requested: The Bushnell and Our Piece of the Pie, Inc. Dr. Lopez stated that Dr. Lisi had mentioned that the Women's League requested \$5,500 for three defibrillators and he recommended they be awarded the funds because the equipment was vitally important and the request was for a relatively minor amount. The Committee agreed to fund the awards for the 16 clients recommended by the IRC totaling \$1 million, as well as \$5,500 to the Women's League.

Dr. Lisi requested a motion to accept the Committee's recommendations for the FY 2018 Client Grant awards totaling \$1,005,500. Dr. Lopez moved to accept the Committee's recommendations and Mr. Angelini seconded her motion.

Upon roll call, the "Ayes," "Nays" and "Abstentions" were as follows:

AYES

Michael Angelini
John Biancamano
Robert Dakers
Elizabeth Hammer
Barbara Lindsay
Dr. Peter Lisi
Dr. Estela Lopez
Sheree Mailhot
Barbara Rubin
Mark Varholak (*with abstention with regard to Quinnipiac University award*)

NAYS

None

ABSTENTIONS

Mark Varholak³

ADJOURNMENT

There being no further business, at 12:10 p.m., Dr. Lopez moved to adjourn the meeting and Ms. Hammer seconded the motion.

Upon roll call, the "Ayes," "Nays" and "Abstentions" were as follows:

³ Mr. Varholak abstained from voting on the Quinnipiac University award only, as he is employed by the University.

AYES

Michael Angelini
John Biancamano
Robert Dakers
Elizabeth Hammer
Barbara Lindsay
Dr. Peter Lisi
Dr. Estela Lopez
Sheree Mailhot
Barbara Rubin
Mark Varholak

NAYS

None

ABSTENTIONS

None

Respectfully submitted,

Jeanette W. Weldon
Executive Director