



NOTICE

**This meeting will be held remotely via Zoom.
Instructions for attending the meeting are set forth below.**

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY

BOARD OF DIRECTORS MEETING

Wednesday, May 18, 2022, 1:30 p.m.

AGENDA

- 1. Minutes of Board of Directors Meeting – April 20, 2022** *(Action)*
- 2. Hospital Sector Analysis Report** (Michael Morris)
- 3. Executive Director’s Report** (Jeanette Weldon)
 - A. Authority Updates (Jeanette Weldon)
 - B. Client Updates (Michael Morris)
 - C. Financial Report (JoAnne Mackewicz)
 - D. Interest Rate Report (Cynthia Peoples)
 - E. Market Updates (Bob Jandreau)
- 4. Preliminary Staff Memos**
 - A. University of Hartford Issue, Series P (Bob Jandreau)
 - B. LiveWell Alliance Issue, Series B (Bob Jandreau, Michael Morris)
- 5. Final Staff Memo and Resolution** *(Action)*
 - A. The Village for Families and Children, Inc. Issue, Series D (Bob Jandreau)
- 6. Modification of CHEFA Underwriting Guidelines** (Michael Morris) *(Action)*
- 7. Committee Reports**
 - A. Audit-Finance Committee (Susan Martin)
 - B. Grant Committee – FY 2022 Nonprofit Grant Recommendations (Lawrence Davis) *(Action)*
- 8. Other Business**

Next Meeting: June 15, 2022



CHEFA

Connecticut Health & Educational
Facilities Authority

JOINING THE ZOOM MEETING
CHEFA Board of Directors Meeting
Wednesday, May 18, 2022, 1:30 PM

Please join this meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/89553505732?pwd=RElkenRPSjVhWkhzeXI4dIlgwdWhrUT09>

Meeting ID: 895 5350 5732

Passcode: 813449

You can also dial in using your phone.

United States +1 646-558-8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/knCgD82QN>