



NOTICE

This meeting will be held remotely via Zoom.

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, February 18, 2026, 1:30 p.m.**

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/83907737172?pwd=Gblbynssl6bwlJxtnhhYdcFXK2zxcV.1>

Meeting ID: 839 0773 7172

Passcode: 408420

Join Instructions:

<https://us02web.zoom.us/join/83907737172/invitations?signature=NtUYtONDp9swugGeiWSlwnQSYdhOSLWr2hUA70TZIPs>

AGENDA

- | | | |
|---|------------------|----------------|
| 1. Minutes of Board of Directors Meeting:
January 21, 2026 | <i>(Action)</i> | 1:30 PM |
| 2. Independent School Sector Report | Krista Johnson | 1:35 PM |
| 3. Executive Director's Report | | 1:50 PM |
| A. Authority Updates | Jeanette Weldon | |
| i. Q1/Q2 Strategic Plan Status
Report | | |
| B. Client Updates | Dan Kurowski | |
| C. Market Updates | Dan Kurowski | |
| D. Financial Updates | JoAnne Mackewicz | |
| 4. Preliminary Staff Memo | Dan Kurowski | 2:20 PM |
| A. Quinnipiac University Issue, Series P | | |
| 5. Final Staff Memo and Authorizing Bond
Resolution | <i>(Action)</i> | 2:25 PM |
| A. Fairfield University Issue, Series W | Julian Borges | |
| 6. Updated CHEFA Underwriting
Guidelines | <i>(Action)</i> | 2:30 PM |
| | Dan Kurowski | |
| 7. Capital Investment Loan Program
Updates | <i>(Action)</i> | 2:40 PM |
| | Dan Kurowski | |
| 8. Committee Report | <i>(Action)</i> | 2:50 PM |
| A. Audit- Finance Committee | Susan Martin | |



CHEFA
Connecticut Health & Educational
Facilities Authority

9. Other Business and Adjournment

Next Meeting: Thursday, March 13, 2025