



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## NOTICE

This meeting will be held in-person and remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Thursday, March 13, 2025, 1:30 p.m.**

1 Financial Plaza, 20<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85277446417?pwd=U8x9iOBuOcllqbc5MrQVqV88CU1blQ.1>

Meeting ID: 852 7744 6417

Passcode: 251898

Dial-in: +1 646 558 8656 US (New York)

Find your local number: <https://us02web.zoom.us/u/kblxOnRC7E>

## AGENDA

- |  |                           |                |
|--|---------------------------|----------------|
| <b>1. Minutes of Board of Directors Meeting:<br/>February 19, 2025</b> | <i>(Action)</i>           | <b>1:30 PM</b> |
| <b>2. CHEFA Economic Impact Study</b>                                  | Jim Diffley<br>IHS Markit | <b>1:35 PM</b> |
| <b>3. Executive Director's Report</b>                                  |                           | <b>1:55 PM</b> |
| A. Authority Updates   | Jeanette Weldon           |                |
| B. Client Updates  | Michael Morris            |                |
| C. Market Updates  | Bob Jandreau              |                |
| D. CHESLA Updates  | Josh Hurlock              |                |
| <b>4. Final Staff Memo and Authorizing Bond<br/>Resolution</b>         |                           | <b>2:15 PM</b> |
| A. Quinnipiac University Issue, Series O                               | Bob Jandreau              |                |
| <b>5. Capital Investments Loan Program</b>                             | <i>(Action)</i>           | <b>2:25 PM</b> |
| A. Amendment to Funding Cycle Notice:<br>2024A                         | Dan Kurowski              |                |
| <b>6. Committee Report</b>   | <i>(Action)</i>           | <b>2:30 PM</b> |
| A. Grant Committee   | Lawrence Davis            |                |
| <b>7. Other Business and Adjournment</b>                               |                           |                |



# CHEFA

Connecticut Health & Educational  
Facilities Authority

Next Meeting: Tuesday, April 22, 2025

**(860) 520-4700**  
**CHEFA.COM**