



# 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 Wednesday, April 17, 2024, 1:30 p.m.**

1 Financial Plaza, 13<sup>th</sup> Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/84497003458?pwd=WS8zUStaNCtzc2dpWHB0MVI6a0tGZz09>

Meeting ID: 844 9700 3458

Passcode: 071312

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

Find your local number: <https://us02web.zoom.us/u/kctMF4IMi5>

## AGENDA

- |  |                |
|--|----------------|
| <b>1. Minutes of Board of Directors Meeting:<br/>March 19, 2024 (Action)</b> | <b>1:30 PM</b> |
| <b>2. Executive Director's Report</b>  | <b>1:35 PM</b> |
| A. Authority Updates (Jeanette Weldon)                                       |                |
| B. Client Updates (Michael Morris)   |                |
| C. Market Updates (Bob Jandreau)   |                |
| D. CHESLA Updates (Josh Hurlock)   |                |
| <b>3. Review of FY 2025 – FY 2027 Strategic Plan (Action)</b>                | <b>1:50 PM</b> |
| <b>4. Preliminary Staff Memo</b>   | <b>2:00 PM</b> |
| A. Goodwin University Issue, Series A<br>(Bob Jandreau)                      |                |
| <b>5. Final Staff Memo and Authorizing Bond Resolution (Action)</b>          | <b>2:10 PM</b> |
| A. Hamden Hall Country Day School Issue, Series C<br>(Bob Jandreau)          |                |
| <b>6. Committee Report (Action)</b>  | <b>2:25 PM</b> |
| A. Audit-Finance and Human Resources Committee Meeting<br>(Michael Angelini) |                |



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## **7. Other Business and Adjournment**

### A. Reminder:

Statement of Financial Interests filing with the Office of State Ethics is due on or before May 1, 2024

### B. Next Meeting:

Wednesday, May 15, 2024