



# 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, May 15, 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/87214282339?pwd=eWFYcWQ3cVRITkQ0UWRLdldvR1dXdz09>

Meeting ID: 872 1428 2339

Passcode: 572166

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

Find your local number: <https://us02web.zoom.us/u/kbfChexl8>

## AGENDA

- |  |                                    |                |
|--|------------------------------------|----------------|
| <b>1. Minutes of Board of Directors Meeting:<br/>April 17, 2024</b>        | <i>(Action)</i>                    | <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. Financial Report  | JoAnne Mackewicz                   |                |
| <b>3. FY 2023 Hospital &amp; Senior Living Sector<br/>Report</b>           | Michael Morris &<br>Krista Johnson | <b>1:50 PM</b> |
| <b>4. Final Staff Memos and Authorizing Bond<br/>Resolutions</b>           | Bob Jandreau<br><i>(Action)</i>    | <b>2:05 PM</b> |
| A. Goodwin University Issue, Series A                                      |                                    |                |
| B. Yale New Haven Health Issue, Series<br>2024A, B, & C                    |                                    |                |
| <b>5. Revolving Loan Fund Expansion and<br/>Funding Cycle Notice 2024A</b> | Dan Kurowski<br><i>(Action)</i>    | <b>2:20 PM</b> |



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**6. Committee Report**

A. Grant Committee Meeting

Lawrence Davis  
*(Action)*

**2:25 PM**

**7. Other Business and Adjournment**

Next Meeting: Tuesday, June 18, 2024