



# CHEFA

Connecticut Health & Educational  
Facilities Authority

## NOTICE

This meeting will be held remotely via Zoom.

### **CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY BOARD OF DIRECTORS MEETING Tuesday, June 18, 2024, 1:30 p.m.**

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/85668027123?pwd=xXYqz5amBa902eFjBvasHDQrp6slP.1>

Meeting ID: 856 6802 7123

Passcode: 050083

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

Find your local number: <https://us02web.zoom.us/j/85668027123?pwd=xXYqz5amBa902eFjBvasHDQrp6slP.1>

## AGENDA

- |   |                                     |                |
|---|-------------------------------------|----------------|
| <b>1. Minutes of Board of Directors Meeting:<br/>May 15, 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                        |                |
| <b>3. Sales Report</b>  |                                     | <b>1:50 PM</b> |
| A. Yale New Haven Health Issue,<br>Series A & B   | Josh Nyikita<br>(Acacia Financial)  |                |
| <b>4. Final Staff Memos and Authorizing Bond<br/>Resolutions</b>  |                                     | <b>2:00 PM</b> |
| A. Fairview Issue, Series 2024  | Bob Jandreau                        |                |
| B. Goodwin University Issue, Series A   | <i>(Action)</i>                     |                |
| C. Westminster School Issue, Series M   |                                     |                |
| <b>5. Resolution: Appointment of Board<br/>Member for the CHEFA Community<br/>Development Corporation</b> |                                     | <b>2:15 PM</b> |
|   | Michael Morris<br><i>(Action)</i>   |                |
| <b>6. Committee Reports</b>   |                                     | <b>2:20 PM</b> |
| A. Human Resources Committee Meeting  | Michael Angelini<br><i>(Action)</i> |                |
| B. Audit-Finance Committee Meeting  | Susan Martin<br><i>(Action)</i>     |                |



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

Supplemental Material:  
AI Webinar Invitation for June 25, 2024

Next Meeting:  
Wednesday, July 17, 2024