



NOTICE

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

**CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, June 18, 2025, 1:30 p.m.**

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/89468376307?pwd=IFuvaiwuV4Rqg2bi1fc5pEIMRfbKxM.1>

Meeting ID: 894 6837 6307

Passcode: 211129

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

Find your local number: <https://us02web.zoom.us/j/kxPDvEEBY>

AGENDA

- | | | |
|---|-----------------------------------|----------------|
| 1. Minutes of Board of Directors Meeting:
May 14, 2025 | <i>(Action)</i> | 1:30 PM |
| 2. Hospital and Senior Living Sector Reports | Michael Morris/
Krista Johnson | 1:35 PM |
| 3. Executive Director's Report | | 1:55 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Michael Morris | |
| C. Market Updates | Acacia Financial | |
| D. CHESLA Updates | Josh Hurlock | |
| 4. Final Staff Memo and Authorizing Bond
Resolution | <i>(Action)</i> | 2:25 PM |
| A. Fairfield University Issue, Series V | Michael Morris | |
| 5. Committee Report | <i>(Action)</i> | 2:35 PM |
| A. Human Resources Committee | Michael Angelini | |
| B. Audit-Finance Committee | Susan Martin | |
| 6. Correction of Nonprofit Grant Award
Amounts | <i>(Action)</i> | 2:50 PM |
| | Jen Chapman | |



CHEFA

Connecticut Health & Educational
Facilities Authority

7. Resolution - Approval of Authorized Officers

(Action) **2:55 PM**
Denise Aguilera

8. Resolution - Appointment of CHEFA Member Designee

(Action) **3:00 PM**
Denise Aguilera

9. Other Business and Adjournment

A. Next Meeting: Wednesday, July 16, 2025