



CHEFA

Connecticut Health & Educational
Facilities Authority

NOTICE

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

CONNECTICUT HEALTH AND EDUCATIONAL FACILITIES AUTHORITY ANNUAL BOARD OF DIRECTORS MEETING Tuesday, September 17, 2024, 1:30 p.m.

1 Financial Plaza, 20th Floor, Hartford, CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86748707392?pwd=QUQF3WhD9mgLZW4bcjFYKxAcqAnvw.1>

Meeting ID: 867 4870 7392

Passcode: 877339

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

Find your local number: <https://us02web.zoom.us/j/86748707392?pwd=QUQF3WhD9mgLZW4bcjFYKxAcqAnvw.1>

AGENDA

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| 1. Minutes of Board of Directors Meeting:
July 17, 2024 | <i>(Action)</i> | 1:30 PM |
| 2. Election of Vice Chairperson | <i>(Action)</i> | 1:35 PM |
| 3. Executive Director's Report | | 1:40 PM |
| A. Authority Updates | Jeanette Weldon | |
| B. Client Updates | Michael Morris | |
| C. Market Updates | Bob Jandreau | |
| 4. Board Education: Bond Anticipation Notes
Issuances | Trina Smith, PFM | 1:50 PM |
| 5. Preliminary Staff Memo | | 2:00 PM |
| A. Fairview Bond Anticipation Notes Series
2024C | Bob Jandreau | |
| 6. Final Staff Memo and Authorizing Bond
Resolution | <i>(Action)</i> | 2:05 PM |
| A. Connecticut Baptist Homes Issue, Series
2024 | Bob Jandreau | |



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| 7. Committee Report | <i>(Action)</i> | 2:10 PM |
| A. Audit-Finance Committee Meeting | Susan Martin | |
| 8. Appointment of CHEFA Community Development Corporation Board of Directors | <i>(Action)</i> | 2:20 PM |
| | Dan Kurowski | |
| 9. Resolution: Reappointment of Members to CHESLA Board of Directors | <i>(Action)</i> | 2:25 PM |
| 10. Other Business and Adjournment | | |
| Next Meeting: Wednesday, October 16, 2024 | | |