

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
October 26, 2017
Room 515 North Office Building
Harrisburg, Pennsylvania
10:29 a.m. Prevailing Time

MINUTES

1. Call to Order, Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting, Roll Call and Announcement of Quorum
2. Approval of the Minutes of the Meeting of September 28, 2017
3. Financial Report for the Month of September 2017
4. Revolving Loan Fund
5. Old Business
 - A. Project Update
6. New Business
7. Adjournment

1. CALL TO ORDER, FILING OF PROOF OF SUNSHINE NOTICE AND OF SENDING NOTICE OF THE MEETING, ROLL CALL AND ANNOUNCEMENT OF QUORUM

With a quorum of the Board being present, the meeting of the Board of the State Public School Building Authority was called to order on Thursday, October 26, 2017 at 10:29 a.m. prevailing time, in Room 515 North Office Building, Harrisburg, Pennsylvania. The proof of the Sunshine advertisement and certification in regard to sending the notice of meeting is attached to these minutes and identified as Appendix "A".

Board Members Present

Steven Heuer, (Proxy for Governor Thomas W. Wolf)
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)
Danielle Guyer, (Proxy for Representative Stanley E. Saylor)
Alan Cohn, (Proxy for Representative Anthony M. DeLuca)
Jennifer Langan, (Proxy for Treasurer Joseph M. Torsella)
Christal Pike-Nase, (Proxy for Auditor General Eugene A. DePasquale)
Secretary of General Services Curtis Topper
Alaina Koltash, (Proxy for Secretary of Education Pedro A. Rivera)

Board Members Absent

Senator John H. Eichelberger Jr.

Authority Personnel Present

Robert Baccon, Executive Director
Beverly Nawa, Administrative Officer
David Player, Comptroller

Also Present

William McCarty, Esquire, Barley Snyder LLP
Tiffany Raker, Assistant Legal Counsel, Department of the Auditor General

Participated Via Conference Call

Thomas Cooper, Vice President of Corporate Finance, University of Pennsylvania Health System
Helen Kreider, Associate Treasurer, University of Pennsylvania
Kevin Cunningham, Esquire, Ballard Spahr LLP
Andre Dasent, Esquire

2. APPROVAL OF THE MINUTES OF THE MEETING OF SEPTEMBER 28, 2017

A copy of the minutes of the meeting of September 28, 2017, was distributed to the Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the minutes of the SPSBA meeting of September 28, 2017, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Secretary Topper**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of October 26, 2017.

3. FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2017

The Financial Report for the month of September 2017 was emailed to Board Members prior to this meeting.

It is recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the Financial Report of the State Public School Building Authority for the month of September 2017 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Koltash**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of October 26, 2017.

4. REVOLVING LOAN FUND

Mr. Baccon explained that we had no closings and no pending projects.

5. OLD BUSINESS

A. Project Update

Mr. Baccon explained that there was nothing to report as far as project updates were concerned.

Chairperson Heuer asked if there was any other old business to come before the Board, and hearing none, he moved to new business.

6. NEW BUSINESS

Chairperson Heuer asked if there was any new business to come before the Board, and hearing none, he asked for a motion to adjourn.

7. ADJOURNMENT

There being no further business to come before the Board at this time, upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Cohn**, the SPSBA Board Meeting was adjourned at 10:31 a.m.

SUNSHINE ACT MEETING NOTICES THURSDAY, OCTOBER 12, 2017

SUNSHINE ACT MEETING NOTICES

Thursday, October 12, 2017

If you need an accommodation due to a disability, please contact the ADA Contact name listed below.

Special, Pennsylvania Board of Probation and Parole Board Meeting, 10/17/2017, 10/19/2017, 11/14/2017, 11/16/2017, 12/12/2017,

12/14/2017, 9:00 AM - 5:00 PM, PBPP 1101 South Front Street, 5th Floor, HBG, Contact: Mary alice williams 717-787-5699

Department of Education Private Academic Pre School Board Meeting, 10/19/2017, 1:00 PM, 3rd Floor large conference room, 333 Market St. HBG, Contact: Ann Szwajkowski 717-705-5646

Department of Education State Board of Private Academic Schools Board Meeting, 10/20/2017, 9:00 AM, 1st Floor Honors, 333 Market St. HBG, Contact: Ann Szwajkowski 717-705-5646

Department of Environmental Protection -Radiation Protection Advisory Committee, 10/19/2017, 9:00 AM, 14th Floor Conference Room - Rachel Carson State Office Building, HBG, Contact: Joseph Melnic 717-787-2480, Persons in need of accommodations as provided for in the Americans with Disabilities Act of 1990 should contact the Department at (717) 787-3720 or through the Pennsylvania AT&T Relay Service at (800) 654-5984 (TDD) to discuss how the Department may accommodate their needs.

Dog Law Advisory Board Meeting, 10/20/2017, 1:00 PM, Room 309, PA Department of Agriculture, HBG, Contact: Kristen Donmoyer 717-705- 8896

Special, State Public School Building Authority and Pennsylvania Higher Educational Facilities Authority Meetings, 10/26/2017, 10:30 AM, Room 515 North Office Building, HBG, Contact: Bev Nawa 717 -975- 2204

Uniform Construction Code (UCC) Review and Advisory Council (RAC) Meeting, 11/1/2017, 10:00 am, Labor & Industry Building, 651 Boas Street, Room E-100, HBG, Contact: Cindy Holtry 717-783-4560

Appeared in: *Patriot-News* on Thursday, 10/12/2017

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meetings of the Board to be Held
October 26, 2017

Notice was in letterform, as follows:

This letter advises that meetings of the State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will be held on **Thursday, October 26, 2017**, at **10:30 a.m.**, in **Room 515 North Office Building, Harrisburg**, Pennsylvania, for the purpose of: (a) approving certain projects for financing; and, (b) consideration of such other matters as may properly come before the Board.

Enclosed herewith is a copy of the notice that has been posted on the bulletin board in the Authority office, in accordance with Act No. 213, 1957.

I would appreciate it if you would make the appropriate notation on the attached slip, indicating whether you plan to be present at the meetings and return same to us.

Sincerely,

/s/ Robert Baccon

Robert Baccon
Executive Director

Enclosures

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the October 26, 2017, meeting was dispatched to the following on October 11, 2017, at the addresses indicated, constituting all of the members of the Board of the State Public School Building Authority.

Thomas W. Wolf, Governor of Pennsylvania
225 Main Capitol Building, Harrisburg, PA
Steven S. Heuer, Proxy for Governor Wolf
333 Market Street – 18th Floor, Harrisburg, PA
John H. Eichelberger Jr., Designated by the President Pro Tempore of the Senate
173 Main Capitol Building, Harrisburg, PA
Andrew E. Dinniman, Designated by the Minority Leader of the Senate
182 Main Capitol Building, Harrisburg, PA
Stanley E. Saylor, Designated by the Speaker of the House of Representatives
245 Main Capitol Building, Harrisburg, PA
Anthony M. DeLuca, Designated by the Minority Leader of the House of Representatives
115 Irvis Office Building, Harrisburg, PA
Joseph M. Torsella, State Treasurer
129 Finance Building, Harrisburg, PA
Eugene A. DePasquale, Auditor General
229 Finance Building, Harrisburg, PA
Curtis M. Topper, Secretary of General Services
515 North Office Building, Harrisburg, PA
Pedro A. Rivera, Secretary of Education
333 Market Street - 10th Floor, Harrisburg, PA

GIVEN under my hand and seal this 11th day of October 2017.

/s/ Robert Baccon

Robert Baccon, Executive Director
State Public School Building Authority
Pennsylvania Higher Educational Facilities Authority