

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
June 23, 2021  
Meeting is by Conference Call  
11:08 a.m. Prevailing Time

MINUTES

1. Call to Order, Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting, and Announcement of Quorum
2. Approval of the Minutes of the Meeting of May 19, 2021
3. Old Business
  - A. Executive Director's Update
4. New Business
5. Adjournment

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

With a quorum of board members present, the meeting of the Pennsylvania Higher Educational Facilities Authority was called to order on Wednesday, June 23, 2021 at 11:08 A.M. prevailing time. The meeting was held by conference call, due to the Covid-19 pandemic. The proof of the Sunshine advertisement and certification regarding sending the notice of the meeting is attached to these minutes and identified as Appendix "A". It was noted that the meeting was being recorded.

Chairperson Heuer asked if there were any members of the public on the call. There were no members of the public on the call.

**Members Participating by Conference Call**

Steven Heuer, (Proxy for Governor Thomas W. Wolf)  
Terry Trego, (Proxy for Senator Scott Martin)  
Dan Glatfelter, (Proxy for Representative Curtis G. Sonney)  
Representative Napoleon J. Nelson  
Jennifer Langan, (Proxy for Treasurer Stacy Garrity)  
Christal Pike-Nase, (Proxy for Auditor General Timothy L. DeFoor)  
Shawn Smith, (Proxy for Secretary of General Services Curtis M. Topper)  
Patrick Lord, (Proxy for Secretary of Education Noe Ortega)

**Member Absent**

Senator Lindsey M. Williams

**Authority Personnel Participating by Conference Call**

Eric Gutshall, Executive Director  
Beverly Nawa, Director of Operations  
David Player, Comptroller

**Also Participating by Conference Call**

William McCarty, Esquire, Authority Counsel, Barley Snyder LLP

## **2. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 19, 2021**

A copy of the minutes of the meeting of May 19, 2021, 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 PHEFA meeting of May 19, 2021, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase** and after full discussion, the above Resolution was unanimously approved at the PHEFA Board Meeting of June 23, 2021.

## **3. OLD BUSINESS**

### **A. Executive Director's Update**

Mr. Gutshall said that he is looking forward to our next board meeting, which will be in person. Mr. Gutshall also mentioned that Ms. Langan had inquired about lease space at a prior meeting. He thanked DGS for their partnership because we will end our lease at 1035 Mumma Road and will be moving to a Commonwealth owned space in Harrisburg. We will be able to have a considerable savings annually from our current lease.

Chairperson Heuer said that it was great news that the Authority will save money.

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

## **4. NEW BUSINESS**

Chairperson Heuer looks forward to seeing everyone soon.

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

## **5. ADJOURNMENT**

There being no further business to come before the Board at this time, and upon **MOTION** by **Representative Nelson**, the PHEFA Board Meeting was adjourned at 11:12 a.m.

## **SUNSHINE ACT PUBLIC MEETING NOTICES, THURSDAY, JUNE 10, 2021**

Note that due to Covid-19 the meetings below are virtual only unless otherwise noted. Please utilize the ADA contact name listed below if you need an accommodation due to a disability, to check on the meeting status, to inquire about phone/online participation options, etc. Meetings below may be recorded.

PFBC Boating Advisory Board Meeting, 6/14/2021, 8:30 AM, PA Fish & Boat Commission HQ., 1601 Elmerton Ave., Susquehanna Rm., Hbg., PA, Contact: Chad Whitaker 717-705-7851.

Environmental Quality Board Meeting, 6/15/2021, 9 AM, Conf. Call: 1-415-655-0003, Access Code: 132 941 5909, Contact: Jennifer Swan 717-783-8727.

Special, State Civil Service Commission Meeting, 6/16/2021, 10:30 AM, Conf. Call: 877-953-3701, Access Code: 480 645 06#, Contact: Michele Whiting 717-787-3094.

Special, Dept. of L&I, Accessibility Advisory Board Meeting, 6/17/2021, 9 AM, Conf. Call: 1-267-332-8737, Access Code: 450 706 081#, Contact: Cindy Holtry 717-783-4560.

PEDFA Board Meeting, 6/16/2021, 11 AM, Conf. Call: 1-929-205-6099, Access Code: 857 7373 4182, Passcode: 070 834, Contact: Melanie Taylor 717-720-1395.

Cancelled, PMBDA Board Meeting, 6/17/2021, 10 AM, Conf. Call: 1-929-205-6099, Access Code: 834 3435 1067, Passcode: 566 451, Contact: Jill Wawrzonek 717-720-1349.

DEP Solid Waste Advisory Committee Meeting, 6/17/2021, 10 AM, Conf. Call: 1-415-655-0003, Access Code: 132 775 0446, <https://dep.webex.com/dep/onstage/g.php?MTID=e5e656cc8c5e8c62b5f0ae9907df5f2d8>, Contact: Jacqueline Binder 717-783-9258.

Rescheduled, PDE State Board of Private Academic Schools Pre-Meeting, 6/17/2021, 9 AM, Conf. Call: 1-267-831-0333, Access Code: 991 6838 7156, <https://zoom.us/j/99168387156>, Mtg. ID: 991 6838 7156, Contact: Ann Szwajkowski 717-705-5646, Mtg. 6/17/21 at 1PM is canceled.

Rescheduled, PDE State Board of Private Academic School Board Meeting, 6/17/2021, 1PM, Conf. Call: 1-267-831-0333, Access Code: 991 2823 6207, <https://zoom.us/j/99128236207>, Contact: Ann Szwajkowski 717-705-5646, Mtg. 6/18/21 is canceled.

PA State Ethics Commission Meeting , 6/23/2021, 3:30 PM, Finance Bldg., Rm. 307, 613 N. St., Hbg. PA. Bldg. is closed, seating is limited. Mtg. available via YouTube on Thurs., 6/24/21. By COB Mon., 6/14/21, comments must be submitted to Julie Gibson 717-783-1610.

DHS - Medical Assistance Consumer Subcommittee Meeting, 6/23/2021, 1 PM, Conf. Call: 1-415-655-0060, Access Code: 709 790 778, Webinar: search [dhs.pa.gov](https://dhs.pa.gov) - Consumer Subcommittee, Contact: Carrie Stoner 717-783-9916.

Special, State Public School Building Authority & PA Higher Educational Facilities Authority Meeting, 6/23/2021, 11 AM, Conf. Call: 717-975-2216 or 888-852-3744, Access Code: 2846. Contact: Bev Nawa 717-975-2204.

Appeared in: ***Patriot-News*** on Thursday, 06/10/2021

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Boards to be Held  
June 23, 2021

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The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Wednesday, June 23, 2021**, at **11:00 a.m. by conference call**. The call-in number is (717) 975-2216 or (888) 852-3744 and the conference code is 2846. The meetings are to: (a) approve projects for financing; and (b) consider other matters as may properly come before the Board.

Please complete the attached response and return to Bev Nawa via e-mail.

Sincerely,

Eric Gutshall  
Executive Director

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Appendix A

Harrisburg, PA

I CERTIFY that the notice on the previous page for the June 23, 2021, meetings was dispatched to the following on June 7, 2021, at the email addresses indicated, constituting all of the members of the Board of the Pennsylvania Higher Educational Facilities Authority.

Steven S. Heuer, Proxy for Governor Wolf  
stheuer@pa.gov

Scott Martin, Designated by the President Pro Tempore of the Senate  
smartin@pasen.gov

Lindsey M. Williams, Designated by the Minority Leader of the Senate  
lindsey.williams@pasenate.com

Curtis G. Sonney, Designated by the Speaker of the House of Representatives  
csonney@pahousegop.com

Napoleon J. Nelson, Designated by the Minority Leader of the House of Representatives  
repnelson@pahouse.net

Stacy Garrity, State Treasurer  
hshaffer@patreasury.gov

Timothy L. DeFoor, Auditor General  
plafoe@paauditor.gov

Curtis M. Topper, Secretary of General Services  
cutopper@pa.gov

Noe Ortega, Acting Secretary of Education  
psherts@pa.gov

GIVEN under my hand and seal this 7th day of June 2021.

Eric Gutshall

Executive Director  
State Public School Building Authority  
Pennsylvania Higher Educational Facilities Authority