

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
February 10, 2022
1035 Mumma Road, Suite 300, Wormleysburg and Conference Call
1:02 p.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. Election of Officers for 2022
3. Approval of the Minutes of the Meeting of June 23, 2021
4. Financial Reports for the Months of June, July, August, September, October, November and December 2021
5. Revolving Loan Fund
6. Audit Committee Report & Audit Charter
7. Investment Activity
8. Approval of Projects
 - A. Resolution Authorizing the Financing of a Project on Behalf of Northampton County Area Community College
9. Old Business
 - A. Executive Director's Update
 - a. OGC Changes to Bond Counsel Selection Process
 - b. Office Lease/Move
 - c. OA/IT Services
10. New Business
11. 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 State Public School Building Authority was called to order on Thursday, February 10, 2022 at 1:02 P.M. prevailing time. The meeting was held at the Authority office, 1035 Mumma Road, Wormleysburg and by conference call. 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)
Cheryl Kleiman, (Proxy for Senator Lindsey M. Williams)
Representative Napoleon J. Nelson
Jennifer Langan, (Proxy for Treasurer Stacy Garrity)
Christal Pike-Nase, (Proxy for Auditor General Timothy L. DeFoor)
Secretary of General Services Curtis M. Topper
Patrick Lord, (Proxy for Secretary of Education Noe Ortega)

Members Absent

Representative Curtis G. Sonney

Authority Personnel Present

Eric Gutshall, Executive Director
Beverly Nawa, Director of Operations
David Player, Comptroller
Jennifer Sheffield, Accountant
Kay Knepp, Accountant

Also Participating by Conference Call

William McCarty, Esquire, Authority Counsel, Barley Snyder LLP
Christopher Bamber, Managing Director, PFM Financial Advisors LLC
Jason Laubach, Controller, Northampton County Area Community College
Paul Clancy, RBC Capital Markets
Benjamin Ried, Esquire, Mette, Evans & Woodside

2. ELECTION OF OFFICERS FOR 2022

Chairperson Heuer explained that the officers of the Authority are elected at the first Board meeting of the year. Typically, the Governor serves as President of the Board and the three Vice Presidents are the two members of the Senate and the Speaker of the House or his or her designees. The Secretary is usually the Secretary of General Services and the Treasurer is normally the State Treasurer.

Chairperson Heuer recommended that Governor Wolf be elected President, Senators Martin and Williams and Representative Sonney as the Vice Presidents, Treasurer Garrity as the Treasurer and Secretary Topper as Secretary. He also recommended Eric Gutshall, Bev Nawa and Dave Player be elected Assistant Secretaries and Assistant Treasurers.

Chairperson Heuer opened the floor to nominations or a motion to elect the recommended officers.

In accordance with the SPSBA Bylaws, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Representative Nelson**, and after full discussion, at the SPSBA Board Meeting of February 10, 2022, the following Officers were unanimously elected for a period of one year and until their respective successors shall have been duly elected and qualified or until they have ceased to be members of the Board:

- | | |
|------------------------|---------------------|
| a. President | Thomas W. Wolf |
| b. Vice President | Scott Martin |
| Vice President | Lindsey M. Williams |
| Vice President | Curtis G. Sonney |
| c. Secretary | Curtis M. Topper |
| d. Treasurer | Stacy Garrity |
| e. Assistant Secretary | Eric Gutshall |
| | Beverly M. Nawa |
| | David Player |
| f. Assistant Treasurer | Eric Gutshall |
| | Beverly M. Nawa |
| | David Player |

3. APPROVAL OF THE MINUTES OF THE MEETING OF JUNE 23, 2021

A copy of the minutes of the meeting of June 23, 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 SPSBA meeting of June 23, 2021, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Kleiman**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of February 10, 2022.

4. FINANCIAL REPORTS FOR THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2021

The Financial Reports for the months of June, July, August, September, October, November and December 2021 were 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 Reports of the State Public School Building Authority for the months of June, July, August, September, October, November and December 2021 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. Kleiman**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of February 10, 2022.

5. REVOLVING LOAN FUND

Mr. Gutshall explained that the Authority closed three loans since the last board meeting. A loan to the Community College of Allegheny County closed for \$1,026,150 to purchase computers. A loan to the Pennsylvania Highlands Community College closed for \$120,000 to purchase network equipment, computer lab equipment and a maintenance van. A loan to first time client, Glendale School District, closed for \$1,700,000 to renovate a science lab at the junior-senior high school.

We have one pending loan to Butler County Community College. The College has requested a loan of \$107,000 to purchase technology equipment, security equipment, professional services and software. This loan is scheduled to close in March.

6. AUDIT COMMITTEE REPORT & AUDIT CHARTER

Chairperson Heuer said that the audit committee met on September 23rd to review the audited financials and the audit charter. Chairperson Heuer asked Ms. Pike-Nase, as chair of the Audit Committee, to provide any comments to the board.

Ms. Pike-Nase explained that the Audit Committee conducted a conference call by Zoom on Thursday, September 23, 2021, for the exit conference with our independent auditors to review the audited financial statements and audit charter. The Auditor General is the chair of the 5-member Committee. Maher Duessel is the Authority's independent auditor and one of its partners (Jennifer CruverKibi) participated in the conference call.

As in prior years, the Authority received an unmodified opinion, commonly known as a clean opinion. The Committee had no changes to the audit charter. Jennifer indicated that the Authority was very cooperative and well organized. She had good things to say about the staff, but in particular, Dave Player, the Comptroller. The Committee recommends that the Board accept the audited financial statements and the updated but unchanged audit charter.

Upon **MOTION** by **Secretary Topper**, and **SECONDED** by **Ms. Langan**, and after full discussion, the audited financial statements and the Audit Charter were unanimously accepted by the SPSBA Board at the Meeting of February 10, 2022.

7. INVESTMENT ACTIVITY

Mr. Gutshall explained that the Authority purchased an FDIC insured CD for \$2,000,000 to invest funds not needed for revolving loans. Mr. Gutshall mention that Dave was available to answer board members' questions. Chairperson Heuer asked if board members had any questions, and hearing none, he moved to approval of projects.

8. APPROVAL OF PROJECTS

A. Resolution Authorizing the Undertaking of a Project on Behalf of Northampton County Area Community College

Mr. Gutshall explained that Northampton County Area Community College requested that we issue a maximum of \$24,000,000 of revenue bonds to finance the refunding and retiring of our College Revenue Bonds Series A of 2014. RBC Capital Markets will serve as the Underwriter and The Bank of New York Mellon Trust Company will serve as Trustee for the Bonds. After completing an RFP and at the request of the College, the Office of General Counsel has appointed Mette, Evans & Woodside as Bond Counsel, and Powell Law as co-counsel.

The Resolution in your agenda approves all actions necessary in connection with the issuance of the Bonds.

Jason Laubach, Controller of the College, Christopher Bamber of PFM Financial Advisors, Paul Clancy of RBC Capital Markets and Ben Ried from Mette, Evans & Woodside are on the call to answer board members' questions.

Chairperson Heuer asked if board members had any questions, and hearing none, he asked for a motion to approve the project.

**RESOLUTION OF THE
STATE PUBLIC SCHOOL BUILDING AUTHORITY
AUTHORIZING
THE UNDERTAKING OF A PROJECT ON BEHALF OF
NORTHAMPTON COUNTY AREA COMMUNITY COLLEGE**

DOCKET NO. 2502

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS

1. The State Public School Building Authority (the “Authority”) will undertake the financing of a project consisting of (1) refunding and retiring all or a portion of the Authority’s College Revenue Bonds (Northampton County Area Community College Project) Series A of 2014 (the “2014 Bonds”), currently outstanding in the aggregate principal amount of \$22,255,000; and (2) the payment of the costs and expenses of issuing and insuring the Bonds (collectively, the “Refunding Project”).

2. In order to finance the Refunding Project, the Authority will enter into an appropriate trust indenture or supplemental trust indenture (herein referred to as the “Indenture”) with the Trustee herein appointed, and shall issue up to \$24,000,000 in aggregate principal amount of revenue bonds in one or more series (which may be issued on the same or different dates) to be designated substantially as the “State Public School Building Authority College Revenue Bonds (Northampton County Area Community College Project)” with an appropriate series designation (such bonds being herein referred to as the “Bonds”). The Bonds shall have a term not to exceed 13 years from the date of their issuance and delivery and shall bear interest at fixed rates acceptable to the College, shall mature in such principal amounts and at such times, and shall be subject to redemption, all as approved by the Executive Director in consultation with the College and as further provided in a Bond Purchase Agreement hereinafter described.

The Bonds shall be issued in such denominations and form and with such terms as shall be set forth in the Indenture and approved by the Executive Director of the Authority, the execution of the Indenture to be conclusive evidence of such approval. The execution of the Bonds with the manual or facsimile signature of the Governor of the Commonwealth of Pennsylvania, as the President or any Vice President of the Authority, together with the official seal or a facsimile of the official seal of the Authority and the attestation thereof by the manual or facsimile signature of the Secretary or Assistant Secretary of the Authority, is hereby authorized. The Executive Director of the Authority is hereby authorized to deliver the Bonds to the Trustee under the Indenture for authentication, and to execute and deliver instructions to the Trustee to deliver the Bonds when so authenticated, on behalf of the Authority, to or upon the order of the purchaser thereof, against receipt of the purchase price together with any accrued interest, all in accordance with the requirements of the Indenture thereof.

3. The proceeds from the sale of the Bonds shall be loaned to the College pursuant to the terms of an appropriate loan agreement or supplemental loan agreement between the Authority and the College (herein referred to as the “Loan Agreement”), and shall be applied by the College

for and toward the costs of the Refunding Project including without limitation, printing costs, fees, and expenses of bond counsel, the underwriter for the College, fees and expenses of the Trustee, and administrative costs and expenses of the College and the Authority, all upon submission of the proper documentation thereof, and if applicable, the payment of the premium or other cost for credit enhancement or liquidity enhancement for the Bonds if determined to be advantageous by the College. The Authority is hereby authorized to assign and pledge the Loan Agreement and all revenues to be received by the Authority therefrom to the Trustee under the Indenture to secure the Bonds.

4. The President, any Vice President, or the Executive Director of the Authority is hereby authorized on behalf of the Authority to enter into an appropriate bond purchase agreement for the Bonds, in a form and with content acceptable to the Authority (the "Bond Purchase Agreement") with RBC Capital Markets, LLC (the "Purchaser"), for the purchase of the Bonds, issued in accordance with the terms of this Resolution, and the President, any Vice President, the Secretary or any Assistant Secretary, or the Executive Director of the Authority is hereby authorized to execute and deliver the Bond Purchase Agreement on behalf of the Authority and to take such further action as he or she deems necessary or advisable to carry out the obligations of the Authority thereunder.

5. The Authority does hereby authorize the execution and delivery of the following documents relating to the issuance of Bonds of any series authorized hereunder and the financing of the Refunding Project: the Indenture, the Loan Agreement, the Bond Purchase Agreement, any escrow deposit agreement or similar agreement with respect to the Refunding Project, and any other documents required in connection with the issuance of the Bonds; any tax compliance or similar agreement with respect to any Bonds issued as tax-exempt bonds and any other document to which the Authority is a party and which is required in connection with the financing of the Refunding Project; all in such form as shall be acceptable to Bond Counsel, the Attorney General of the Commonwealth, the Office of General Counsel, and Authority Counsel and as shall be approved by the Executive Director of the Authority.

6. The President, the Vice President and the Executive Director of the Authority are, and each of them hereby is, authorized to execute, acknowledge, and deliver in the name and on behalf of the Authority, and the Secretary or Assistant Secretary are, and each of them hereby is, authorized to attest and affix the official seal of the Authority to each of the aforesaid documents. The execution of the aforesaid documents as hereinabove authorized shall be deemed to conclusively evidence the approval of the Authority of said documents.

7. Any preliminary official statement or final official statement which may be used in connection with the offer and sale of the Bonds shall be in such form as shall be approved, solely as to and for the purposes of distribution, by the Executive Director of the Authority with the advice of Bond Counsel. The Executive Director is hereby authorized to approve and execute, solely as to and for purposes of distribution, any such preliminary official statement or final official statement in the name and on behalf of the Authority. The circulation and distribution of copies of any such documents in connection with the offer and sale of the Bonds is hereby authorized.

8. The Purchaser is hereby selected as underwriter of the Bonds upon the terms and hereof and contained in the Bond Purchase Agreement. The Bank of New York Mellon Trust Company, N.A. is hereby selected to act as Trustee under the Indenture in connection with the issuance of the Bonds. After completing a Request for Proposal and at the request of the College, the Office of General Counsel has appointed Mette, Evans & Woodside as bond counsel and Powell Law, PC as subcontractor to Bond Counsel for this issue.

9. The appropriate officers of the Authority are hereby authorized to take such further action and to execute and deliver in the name and on behalf of the Authority any and all other documents and certificates, in addition to those specified above, as they shall deem necessary or advisable in connection with the issuance of the Bonds and the implementation of this Resolution.

10. The Trustee shall be, by virtue of this Resolution and without further authorization from the Authority, authorized, directed, and requested to invest and reinvest all moneys available therefor pursuant to the Indenture, which by the terms of such Indenture may be invested, or to deposit and redeposit such moneys in such accounts as may be permitted by the Indenture, all subject to the terms and limitations contained in the Indenture.

11. The appropriate officers of the Authority are, and each of them is, hereby authorized to execute and deliver in the name and on behalf of the Authority such other documents and to take such other action as they shall deem necessary in order to effectuate the financing of the Refunding Project, the execution, delivery and receipt of the Indenture, the Loan Agreement, the Bond Purchase Agreement, the distribution of a preliminary official statement and final official statement, and the issuance and sale of the Bonds, all in accordance with this Resolution.

12. The appropriate officers of the Authority, including the President, any Vice President and the Executive Director are, and each of them is, hereby authorized to approve, and to execute and deliver any supplement, amendment or agreement (an "Amendment") providing for any amendment or other change to any trust indenture, loan agreement, bond, instrument or other document executed and delivered with respect to the Bonds (collectively, the "Bond Documents") requested by the College and approved by all other necessary parties, provided that (a) the officer executing the Amendment shall have determined that the Amendment will not adversely affect the Authority, such determination to be conclusively evidenced by such officer's execution of the Amendment and (b) the Authority shall have received an opinion of counsel in form and substance satisfactory to the Authority that (i) the Amendment is permitted under the State Public School Building Authority Act, as amended, and the Bond Documents, and (ii) the Amendment will not adversely affect the excludability, if applicable, from gross income of interest on the Bonds for purposes of federal income taxation.

13. This Resolution shall take effect immediately upon its adoption, and all prior Resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistencies.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Representative Nelson**, and after full discussion the above Resolution was unanimously approved at the SPSBA Board Meeting of February 10, 2022.

EXHIBIT A

NORTHAMPTON COUNTY AREA COMMUNITY COLLEGE

<u>Docket No.</u>	<u>County</u>	<u>Project Description</u>	<u>Maximum Amount to be Financed</u>
2502	Northampton	Financing of a project consisting of (1) refunding all or a portion of the Authority's College Revenue Bonds (Northampton County Area Community College Project) Series A of 2014, currently outstanding in the aggregate principal amount of \$22,255,000; and (2) the payment of the costs and expenses of issuing and insuring the Bonds.	\$24,000,000

Maximum Term: 13 years

Interest Rate: Fixed at the time of issuance

Tax Status: Tax-Exempt, Non-Bank Qualified

Rating/Insurance: To Be Determined

Debt Type: College Revenue Bonds

Bond Counsel: After completing an RFP and at the request of the Community College, the Office of General Counsel has appointed Mette, Evans & Woodside as Bond Counsel, and Powell Law, PC as subcontractor to Bond Counsel

Trustee: The Bank of New York Mellon Trust Company, N.A.

Underwriter: RBC Capital Markets, LLC

Minority and/or Female Participation in this Financing: Powell Law, PC, subcontractor to Bond Counsel.

Approved at the SPSBA Board Meeting of February 10, 2022.

9. OLD BUSINESS

A. Executive Director's Update

Mr. Gutshall provided the board with an update on recent actions to make the authorities more competitive, efficient, and fiscally responsible.

He explained a change to the RFP for bond counsel requirement. In 2015, the Governor's Office of General Counsel (OGC) implemented a requirement on the Authorities that made every school, career center, intermediate unit, community college, and public and private college and university issue an RFP for their bond counsel for every bond deal that was executed with the Authorities. The OGC RFP requirement was well intended but, as you know, we lost long standing clients and potential clients due to this change. Today, after working with OGC on this for years, we have implemented a new policy. This new policy went into effect last week. In addition to countless meetings and calls, the following actions were taken to get us to this point:

- The OGC, the Department of General Services (DGS), and the Authorities worked to develop a Request for Qualifications (RFQ) that was issued by OGC and DGS.
- The RFQ was issued for the purpose of creating a bond counsel pool to be used by our clients. To gain admittance to this pool, bond counsel firms had to agree that if chosen by a SPSBA-PHEFA client to do bond counsel work, they must award 15% of that legal work to small diverse law firm and 3% of that legal work to a veteran owned law firm.

Small diverse business goals are met, which was the intent of the original RFP requirement, but now we are giving more flexibility, control, time savings, and cost savings to schools.

OGC and DGS received 20 responses to this RFQ. Many of the usual law firms we deal with as well as new firms and old firms we dealt with prior to the old RFP process applied. All firms agreed to and met the required criteria and were admitted to the new bond counsel pool. This pool will now be in effect for three calendar years.

The new process for a school to select bond counsel is simple. If a school decides to do a bond deal through the authorities – new money, refunding, any bond deal, that school goes to the pre-approved bond counsel pool and selects which firm the school wants and then consults with that firm to select the small diverse law firm and the veteran owned law firm they want to work with. This new process saves the school time, staff time and costs, and it gives the schools more control and ease of

mind. The feedback we have received from schools and law firms has been overwhelmingly positive and enthusiastic. We believe this action and new process could help us gain back old clients and provide an opportunity to gain new clients.

Mr. Gutshall thanked OGC and DGS for making this happen.

Chairperson Heuer thought the change was very positive and he thanked Secretary Topper and his staff for working to change this process. He understands that Eric has been working on this for a while. He believes this is a great opportunity for the Authorities.

Ms. Pike-Nase mentioned that she was on the board in 2015 when the RFP for bond counsel was put in place. She is thrilled that Eric was able to get this accomplished. She believes that the members of the board are very supportive of this new process, especially the Auditor General and Treasury. She thanked Eric and the staff, especially Bev and Dave. She understands how hard the staff worked on this issue.

Representative Nelson also supports this change. His father ran a small financial advisory practice after serving for many years at one of the larger financial advisory practices in the country. He knows the opportunities that the Authorities are providing for small minority and veteran led businesses through this practice will be tremendous and help to establish them throughout the Commonwealth. He thanked everyone for the work that was done to establish this process and he said that it was a pleasure to be part of this team.

The second item Mr. Gutshall discussed was the relocation of the Authorities' physical offices. He previously mentioned to the board that we alerted our landlord that we will be ending our lease June 30, 2022 and moving into a Commonwealth space in or near the Capitol Complex. DGS has been extremely helpful with this process. We are exploring two different office locations at this time and possibly more. We have the potential to save up to \$66,000 annually in lease costs. He thanked Secretary Topper and his team for their help in accomplishing this.

Mr. Gutshall also updated the board on IT changes being made at the Authorities. He explained that we have been working with the Governor's Office of Administration (OA) to find a more efficient way to handle IT services for the Authorities. Thom Pallis, our IT Manager, will be leaving the Authorities and moving into a position at the OA. In conjunction with this, our IT, phone, website, software, hardware and e-mail, etc. will be handled by OA through contracted services. Once these changes are completed, which will probably be in concert with our move, the Authorities have the potential to save up to \$200,000 annually. He thanked OA for their work on this project. There are tremendous savings coming to the Authorities. He is thankful to the team for their work on these changes. Between the lease change and the IT change, there is approximately a quarter of a million

dollars in savings per year and it is a fiscally responsible way to make government work.

Chairperson Heuer appreciates the hard work that the staff is doing.

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

10. 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.

11. ADJOURNMENT

There being no further business to come before the Board at this time, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Representative Nelson**, the SPSBA Board Meeting was adjourned at 1:14 p.m.

SUNSHINE ACT PUBLIC MEETING NOTICES, THURSDAY, FEBRUARY 3, 2022

SUNSHINE ACT PUBLIC MEETING NOTICES, Thursday, February 3, 2022 Please utilize the Contacts name/phone # listed in each notice for reasonable accommodation due to a disability; to check on the meeting status; to inquire about phone/online participation options; etc. Note: some mtgs. may be recorded.

PFBC Boating Advisory Board Meeting, 2/7/2022, 8:30 AM, PA Fish and Boat Commission HQ., Susquehanna Rm., 1601 Elmerton Ave. Harrisburg, PA, Contact: Chad Whitaker 717-480-2867.

Special, Dept. of Labor & Industry, Elevator Safety Board Meeting, 2/7/2022, 10 AM, Conf. Call: 267-332- 8737, Access Code: 970 298 680, Contact: Traci Willman 717-787-6115, To vote upon Schindler STM variances for several projects.

Special, State Public School Building Authority and the PA Higher Educational Facilities Authority Meeting, 2/10/2022, 1 PM, Conf. Call: 717-975-2216 or 888-852-3744, Access Code: 2846. 1035 Mumma Rd., Wormleysburg. Visit <https://www.spsba.org/> for agenda. Contact: Bev Nawa 717-975-2204.

State Conservation Commission Briefing Session, 3/8/2022 and 5/10/2022, 10 AM, Virtual and in person: PA Dept. of Agriculture, 2301 N Cameron St., Rm. 309, Harrisburg, PA. Contact: Barb Buckingham 717-787- 8821, bbuckingha@pa.gov for info.

PIDA Board Meetings, 3/2/22/2022, 10:15 AM, Conf. Call:1 267-332-8737, Contact: Jill Wawrzonek 717-720- 1349.

3/2/22 - Access Code: 112 693 757#

4/6/22 - Access Code: 487 072 081#

5/4/22 - Access Code: 496 234 472#

6/1/22 - Access Code: 424 410 543#

7/6/22 - Access Code: 152 616 399#

8/3/22 - Access Code: 143 071 314#

9/7/22 - Access Code: 343 356 447#

10/5/22 - Access Code: 855 088 235#

11/2/22 - Access Code: 724 255 518#

12/7/22 - Access Code: 457 134 935#

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meetings of the Boards to be Held
February 10, 2022

The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, February 10, 2022**, at **1:00 p.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) elect officers for 2022; (b) approve projects for financing; and (c) 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

* * * * *

Board Members were also invited to attend the meetings in person at the Authority office at 1035 Mumma Road, Suite 300, Wormleysburg.

Harrisburg, PA

I CERTIFY that the notice on the previous page for the February 10, 2022, meetings was dispatched to the following on February 1, 2022, at the addresses indicated, constituting all of the members of the Board of the State Public School Building 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, Secretary of Education
psherts@pa.gov

GIVEN under my hand and seal this 1st day of February 2022.

Eric Gutshall

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