

Meeting of the Board  
**STATE PUBLIC SCHOOL BUILDING AUTHORITY**  
May 9, 2024  
Room 515 North Office Building  
2:00 p.m. Prevailing Time

MINUTES

1. Call to Order
  - A. Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting
2. Roll Call and Announcement of Quorum
3. Adoption of the Agenda
4. Approval of the Minutes of the Meeting of April 25, 2024
5. Loan Fund
6. Old Business
7. New Business
8. Adjournment

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

- A. Chairperson Dominguez Buckley called the public meeting of the State Public School Building Authority Board to order at 2:00 p.m. in Room 515 of the North Office Building in Harrisburg, PA. She said that the meeting was being recorded and that by staying in the meeting, attendees were consenting to the recording and retention of the meeting. Although it included the option for Teams or Conference Call, the meeting was a live in person meeting open to the public in accordance with the Sunshine Act.
- B. The proof of the Sunshine Advertisement and certification regarding sending of the notice of the meeting are attached to these minutes.

**2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM**

A quorum of board members was present. Ms. Sheffield asked if there were any members of the public on the call. There were no members of the public on the call.

**Board Members Present**

Natalia Dominguez Buckley, Proxy for Governor Josh Shapiro  
Leo Knepper, Proxy for Senator Jarrett Coleman (via Teams)  
Senator Lindsey M. Williams (via Teams)  
Representative Jesse Topper (via Teams)  
Jennifer Langan, Proxy for Treasurer Stacy Garrity (via Teams)  
Christal Pike-Nase, Proxy for Auditor General Timothy L. DeFoor  
Shawn Smith, Proxy for Secretary of General Services Reggie McNeil (via Teams)  
Patrick Lord, Proxy for Secretary of Education Khalid Mumin

**Members Absent**

Representative Peter Schweyer

**Authority Personnel Present**

Jennifer Sheffield, Acting Executive Director  
David Player, Comptroller & Director of Financial Management

**Also Attending**

William McCarty, Authority Counsel, Barley Snyder LLP (via Teams)  
Alfred Salvato, SVP Finance, Treasurer & Chief Investment Officer for  
Thomas Jefferson University (via Teams- participating in PHEFA Meeting)  
Valarie Allen, Ballard Spahr, LLP (via Teams- participating in PHEFA Meeting)  
Rob Bahara, Echo Financial Products, LLC (via Teams- participating in PHEFA Meeting)

### **3. ADOPTION OF THE AGENDA**

Chairperson Dominguez Buckley asked if the agenda for the meeting was posted on the Authority's website at least 24 hours in advance in accordance with Section 709 of the Sunshine Act.

Ms. Sheffield said that, yes, the agenda was posted on the website in accordance with the Sunshine Act.

Chairperson Dominguez Buckley asked for a motion to adopt the agenda.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan**, and approved unanimously by the SPSBA Board, it was **RESOLVED** that the Board adopted the Agenda for the May 9, 2024, Board Meeting.

### **4. APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 25, 2024**

A copy of the minutes of the meeting of April 25, 2024, was distributed to 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 April 25, 2024, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Smith**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of May 9, 2024.

### **5. LOAN FUND**

Chairperson Dominguez Buckley asked Ms. Sheffield to provide a loan fund update.

Ms. Sheffield said there are two loans scheduled to close in July. The first loan scheduled to close is a loan to the Community College of Allegheny County and the other loan is to Northampton County Community College.

### **6. OLD BUSINESS**

Chairperson Dominguez Buckley asked if there was any old business to come before the Board, and hearing none, she moved on to new business.

## **7. NEW BUSINESS**

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

## **8. ADJOURNMENT**

There being no further business to come before the Board at this time, and upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Mr. Smith**, the SPSBA Board Meeting was adjourned at 2:04 p.m.

SUNSHINE ACT PUBLIC MEETING NOTICES - Thursday, May 2, 2024

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.

Rescheduled, Aggregate Advisory Board Quarterly Meeting, 5/7/2024, 10 AM, 400 Market St., Room Num: Conf. Rm. 105, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 460 869 338#, Info: Here is a link to some additional info for the meeting: <https://www.dep.pa.gov/Business/Land/Mining/BureauofMining/Programs/Aggregate-Advisory-Board/Pages/2024.aspx>, along with some Microsoft Teams Meeting ID: 213 736 337 401, Passcode: DkbUgD, Contact: Daniel Snowden, 717-783-8846.

Special, PA Dept of Ag., Vegetable Marketing & Research Program Board-Special Meeting, 5/7/2024, 8:30 AM, Conf. Call: 267-332-8737, Access Code: 469 387 257#, Info: [www.agriculture.pa.gov](http://www.agriculture.pa.gov), Contact: Holly Zarefoss 717-783-8461.

Flood Insurance Premium Assistance Taskforce Meeting, 5/8/2024, 1 PM, 901 7th St., Room: Forster Rm., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 579 469 535#, Info: For the agenda and additional meeting information please visit the Taskforce page at: <https://www.insurance.pa.gov/Coverage/flood/Pages/Flood-Insurance-Task-Force.aspx>, Contact: Joseph Korman 717-787-3898.

pennSERVE Advisory Board Meeting, 5/9/2024, 11 AM, Conf. Call: 267-332-8737, Access Code: 495 126 304#, Info: Please email Kaitlyn Spehar at [kspehar@pa.gov](mailto:kspehar@pa.gov) for Microsoft Teams invite link, Contact: Kaitlyn Spehar 717-772-4428.

Special, State Public School Building Authority & PA Higher Educational Facilities Authority Board Meeting, 5/9/2024, 2 PM, State Capitol North Office Building, Room Num: 515, Hbg., PA, Info: [www.spsba.org](http://www.spsba.org), Contact: Jennifer Sheffield 717-975-2209.

BAHDS, HSPO Advisory Board Meeting, 5/9/2024, 10 AM, 2301 N. Cameron St., Room Num: 309, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 673 195 368#, Contact: Tracey Baker 717-705-1626.

TAP Advisory Board Meeting, 5/14/2024, 1 PM, 613 N. Dr., Room Num: 114, Hbg., PA, Conf. Call: 570-290-8653, Access Code: 458 979 836#, Info: Agenda: <https://pa529.com/>, Link: <https://bit.ly/44jSaqE>, Contact: John Stevens 717-772-5000.

PCCD Children's Advocacy Center Advisory Committee Meeting, 5/21/2024, 10 AM, 3101 N. Front St., Room: Commission, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 863 553 720#, Info: <https://www.pccd.pa.gov/Pages/Calendar.aspx>, Contact: Elizabeth Locke 717-265-8470.

DCNR - Conservation & Natural Resources Advisory Committee Meeting, 5/22/2024, 10 AM, 400 Market St., Hbg., PA, Room Num: 105, Conf. Call: 267-332-8737, Access Code: 434 210 336#, Info: [www.dcnr.pa.gov/cnrac](http://www.dcnr.pa.gov/cnrac), Contact: Aara Vinsh 717-787-9306.

Cancelled, State Board of Accountancy, 5/24/2024, 10:30 AM, CoPA HUB, 2525 N. 7th St., Room: The Eaton Rm., Hbg., PA, Contact: Molly Smith 717-214-1891.

Appeared in *PennLive*: on Thursday, 5/2/2024  
<https://classifieds.pennlive.com/pennlive/category/legals/legal-notice>

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Boards to be Held  
May 9, 2024

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The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, May 9 at 2:00 p.m. in Room 515 North Office Building**. If you prefer to participate by phone, the call-in number is 1-267-332-8737 and the conference ID is 724 327 734#. 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 it via e-mail ([jesheffield@pa.gov](mailto:jesheffield@pa.gov)).

Sincerely,

Jennifer Sheffield  
Acting Executive Director

\* \* \* \* \*

Harrisburg, PA

I CERTIFY that the notice on the previous page for the May 9, 2024, meetings was dispatched to the following on April 30, 2024, at the addresses indicated, constituting all members of the Board of the State Public School Building Authority.

Natalia Dominguez Buckley, Proxy for Governor Shapiro

ndominguez@pa.gov

Jarrett Coleman, Designated by the President Pro Tempore of the Senate

lknepper@pasen.gov

Lindsey M. Williams, Designated by the Minority Leader of the Senate

lindsey.williams@pasenate.com

Peter G. Schweyer, Designated by the Speaker of the House of Representatives

pschweyer@pahouse.net

Jesse Topper, Designated by the Minority Leader of the House of Representatives

jtopper@pahousegop.com

Stacy Garrity, State Treasurer

treasurergarrity@patreasury.gov

Timothy L. DeFoor, Auditor General

plafoe@paauditor.gov

Reggie McNeil, Secretary of General Services

remcneil@pa.gov

Khalid M. Mumin, Secretary of Education

ldishong@pa.gov

GIVEN under my hand and seal this 30<sup>th</sup> day of April 2024.

Jennifer Sheffield

Acting Executive Director

State Public School Building Authority

Pennsylvania Higher Educational Facilities Authority