

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
December 7, 2017
Room 515 North Office Building
Harrisburg, Pennsylvania
10:30 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 October 26, 2017
3. Financial Report for the Month of October 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, December 7, 2017 at 10:30 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 the meeting is attached to these minutes and identified as Appendix "A".

Board Members Present

Steven Heuer, (Proxy for Governor Thomas W. Wolf)
Senator John H. Eichelberger Jr.
Lisa Felix, (Proxy for Senator Andrew E. Dinniman)
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)
Shawn Smith, (Proxy for Secretary of General Services Curtis Topper)
Alaina Koltash, (Proxy for Secretary of Education Pedro A. Rivera)

Board Members Absent

Representative Stan Saylor

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
Veronica Hoof, Assistant Counsel, Treasury Department

Participated Via Conference Call

Julius Coursey, Managing Director, Wells Fargo Securities
Peter Keyes, Deputy Associate Treasurer, Drexel University
Neil D'Amato, Comptroller, Honeysuckle Student Housing at Bloomsburg
University of Pennsylvania
Chuck Brodbeck, Esquire, Cohen & Grigsby P.C.
Andrew Maher, Esquire, Cohen & Grigsby P.C.

2. APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 26, 2017

A copy of the minutes of the meeting of October 26, 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 October 26, 2017, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and **SECONDED** by **Ms. Langan**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of December 7, 2017.

3. FINANCIAL REPORT FOR THE MONTH OF OCTOBER 2017

The Financial Report for the month of October 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 October 2017 as received by this Board, be accepted and filed with the minutes of this meeting.

Upon **MOTION** by **Ms. Koltash**, and **SECONDED** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of December 7, 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 he had 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 **Ms. Langan**, the SPSBA Board Meeting was adjourned at 10:32 a.m.

SUNSHINE ACT MEETING NOTICES TUESDAY, NOVEMBER 28, 2017

SUNSHINE ACT MEETING NOTICES

Tuesday, November 28, 2017

If you need an accommodation due to a disability,

please contact the ADA Contact name listed below.

Pennsylvania State Veterans Commission, 12/1/2017, 10:00 AM, Arrowheads Community Club, Fort Indiantown Gap, Annville, Contact: Janette Krolczyk 717-861-8902, All meetings are in compliance with The Americans With Disabilities Act of 1990, Title II; Subtitle A, Nondiscrimination in State and Local Government Services. Anyone wishing to attend this meeting who needs special accommodation due to a disability, please contact 717-861-8902.

State Workers' Insurance Fund Board Meeting, 12/4/2017, 10:00 AM, Conference Room 1710, Dept. of Labor & Industry, 651 Boas Street, HBG, Contact: Sherry Rollins 717-787-5082

Special, Mining and Reclamation Advisory Board Regulation, Legislation and Technical Committee, 12/7/2017, 10:00 AM, Delaware Conference Room, 16th Floor, Rachel Carson State Office Building, 400 Market Street, HBG, Contact: Daniel E. Snowden, D.Ed. 717-783-8846, Meeting will also be offered in a conference call (Web-Ex) format.

Special, State Public School Building Authority and Pennsylvania Higher Educational Facilities Authority, 12/7/2017, 10:30 AM, Room 515 North Office Building, HBG, Contact: Bev Nawa 717-975-2204

Department of Human Services' Office of Mental Health and Substance Abuse Services Mental Health Planning Council, 12/8/2017, 10AM-3PM, Child Welfare Resource Center (403 East Winding Hill Road, Mechanicsburg, PA), Contact: Cristal Leeper 717-787-5450

Pennsylvania State Planning Board Meetings, 1/12/2018, 10:00 AM, Room 105 Rachel Carson State Office Building, 400 Market Street, HBG, Contact: Dennis Davin, Secretary 717-787-3003, ADDITIONAL DATES SAME TIME SAME PLACE: April 13, 2018, July 13, 2018 and October 12, 2018

State Conservation Commission Meeting/Conference Call Bridge #: 717-612-4733, Toll Free #: 1-855-750-1027-PIN: 033143, 2/13/2018, 4/10/2018, 6/12/2018, 8/21/2018, 10/9/2018, 12/11/2018, 8:30 AM, Pennsylvania Department of Agriculture - Room 405, 2301 North Cameron Street, HBG, Contact: Barb Buckingham 717-787-8821

State Conservation Commission Meeting, 3/13/2018, 5/8/2018, 9/11/2018, 11/13/2018, 1:00 p.m., Pennsylvania Department of Agriculture - Room 309, 2301 North Cameron Street, HBG, Contact: Barb Buckingham 717-787-8821

Appeared in: **Patriot-News** on Tuesday, 11/28/2017

Appendix A

STATE PUBLIC SCHOOL BUILDING AUTHORITY
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY
Notice of the Meetings of the Board to be Held
December 7, 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, December 7, 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 December 7, 2017, meeting was dispatched to the following on November 20, 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 20th day of November 2017.

/s/ Robert Baccon

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