

Meeting of the Board  
**PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY**  
February 18, 2021  
Meeting is by Conference Call  
11:13 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. Election of Officers for 2021
3. Approval of the Minutes of the Meeting of October 29, 2020
4. Old Business
  - A. Executive Director's Update
5. New Business
6. 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 Thursday, February 18, 2021 at 11:13 A.M. prevailing time. The meeting was held by conference call, due to the Covid-19 pandemic and in accordance with the Governor's Declaration of a State of Emergency for the Commonwealth of Pennsylvania due to a public health emergency dated March 6, 2020. 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.

Chairperson Heuer welcomed new board members, Senator Scott Martin, Representative Napoleon Nelson, Treasurer Stacy Garrity, and Auditor General Timothy DeFoor.

**Members Participating by Conference Call**

Steven Heuer, (Proxy for Governor Thomas W. Wolf)  
Senator Scott Martin  
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)  
Secretary of General Services Curtis M. Topper  
Patrick Lord, (Proxy for Acting Secretary of Education Noe Ortega)

**Member Absent**

Senator Jay Costa

**Authority Personnel Participating by Conference Call**

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

**Also Participating by Conference Call**

Timothy L. DeFoor, Pennsylvania Auditor General  
Christine Seitz, Executive Director, Education Committee (Majority)  
Terry Trego, Chief of Staff for Senator Scott Martin  
William McCarty, Esquire, Authority Counsel, Barley Snyder LLP

## 2. ELECTION OF OFFICERS FOR 2021

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 Costa 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 PHEFA Bylaws, and upon **MOTION** by **Ms. Pike-Nase**, at the PHEFA Board Meeting of February 18, 2021, 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:

Following to be elected:	Incumbent
a. President	Thomas W. Wolf
b. Vice President	Scott Martin
Vice President	Jay Costa
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 OCTOBER 29, 2020**

A copy of the minutes of the meeting of October 29, 2020, 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 October 29, 2020, be and hereby are approved as presented.

Upon **MOTION** by **Ms. Pike-Nase**, and after full discussion, the above Resolution was approved at the PHEFA Board Meeting of February 18, 2021, with seven members voting yes, zero members voting no and Representative Nelson abstaining.

### **4. OLD BUSINESS**

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

Mr. Gutshall explained that we expect a project for the University of Pennsylvania Health System to be on the March agenda. We will provide the Board with more information as we receive it. He also mentioned that there is a budget committee meeting on March 2<sup>nd</sup> at 11:30 AM. Committee members should have the necessary information and staff looks forward to the meeting. Mr. Gutshall also welcomed the new board members and he mentioned that he is excited to have them on the board and is looking forward to working with them. He wants to set up individual meetings with new members to discuss their priorities, talk about the Authorities, how he can best serve the board members and to see what else can be done for the Authorities and educational institutions across the Commonwealth. He will include Bev Nawa and Dave Player in the meetings so we can talk through the financial aspects and the history of the Authorities. He looks forward to getting board members input.

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

### **5. 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.

### **6. ADJOURNMENT**

There being no further business to come before the Board at this time, and upon **MOTION** by **Ms. Pike-Nase**, the PHEFA Board Meeting was adjourned at 11:18 a.m.

# PUBLIC NOTICES

**Patriot-News:** All notices must be received 2 business days prior to publication.

**Community weeklies:** Monday at 5 p.m. for following issue.

Lengthier notices may require additional notification.

For additional information regarding placement for Public Notice Ad

Contact: 717-255-8119 • Fax 717-257-4726 • email [legals@pennlive.com](mailto:legals@pennlive.com)

**YOUR RIGHT TO KNOW** and be informed of the functions of your government are embodied in legal notices. In that self-government charges all citizens to be informed, this newspaper urges every citizen to read and study these notices. We strongly advise those citizens seeking further information to exercise their right of access to public records and public meetings. The Patriot-News Public Notices can also be read on [Pennlive.com](http://Pennlive.com) and [publicnoticepa.com](http://publicnoticepa.com)

## SUNSHINE ACT PUBLIC MEETING NOTICES, Thursday, February 4, 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.

PCCD, Victims' Services Advisory Committee, 2/9/2021, 10 AM, Conf. Call: 267-332-8737, Access Code: 302 190 765, Contact: Lea Dorsey 717-265-8733.

PCCD, Criminal Justice Advisory Committee Meeting (CJAC), 2/10/2021, 10 AM, Conf. Call: 267-332-8737, Access Code: 744 415 013, Contact: Heather Hewitt 717-265-8730.

PCCD, Constables' Education Training Board, 2/11/2021, 9 AM, Conf. Call: 267-332-8737, Access Code: 795 146 434, Contact: Heather Hewitt 717-265-8730.

PA Apprenticeship and Training Council, 2/11/2021, 10 AM, Conf. Call: 1 267-332-8737, Access Code: 702 215 424, Contact: Tara Loew 717-315-8643, [TLoew@pa.gov](mailto:TLoew@pa.gov) for a link to the mtg. Additional Dates: 3/11/21, 4/8/21, and 5/13/21.

PA Labor Relations Board, 2/16/2021, 9:30 AM, 651 Boas St., Rm. 418, Harrisburg, PA 17121. Conf. Call: 267-332-8737, Access Code: 907 370 349, Contact: Nathan Bortner 717-783-6018, Additional Dates: 3/16/21, 4/20/21, 5/18/21, 6/15/21, 7/20/21, 8/17/21, 9/21/21, 10/19/21, 11/16/21, and 12/21/21.

PCCD, County Adult Probation and Parole Advisory Committee (CAPPAC) Meeting, 2/18/2021, 2 PM, Conf. Call: 1-929-205-6099, Mtn. ID: 338-839-7098, Contact: Pamela Bennett 717-265-8485.

Special, State Public School Building Authority & Pennsylvania Higher Educational Facilities Authority, 2/18/2021, 11 AM, Conf. Call: 717-975-2216 or 888-852-3744, Access Code 2846, Contact: Bev Nawa 717-975-2204.

PCCD, School Safety and Security Committee, 2/24/2021, 1 PM, Conf. Call: 267-332-8737, Access Code: 228 645 023, Contact: Heather Hewitt 717-265-8730.

STATE PUBLIC SCHOOL BUILDING AUTHORITY  
PENNSYLVANIA HIGHER EDUCATIONAL FACILITIES AUTHORITY  
Notice of the Meetings of the Boards to be Held  
February 18, 2021

---

The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, February 18, 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) elect officers for 2021; (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

\* \* \* \* \*

Harrisburg, PA

I CERTIFY that the notice on the previous page for the February 18, 2021, meetings was dispatched to the following on February 2, 2021, at the addresses indicated, constituting all of the members of the Pennsylvania Higher Educational Facilities Authority.

Steven S. Heuer, Proxy for Governor Wolf

[stheuer@pa.gov](mailto:stheuer@pa.gov)

Scott Martin, Designated by the President Pro Tempore of the Senate

[smartin@pasen.gov](mailto:smartin@pasen.gov)

Jay Costa, Minority Leader of the Senate

[costa@pasenate.com](mailto:costa@pasenate.com)

Curtis G. Sonney, Designated by the Speaker of the House of Representatives

[csonney@pahousegop.com](mailto:csonney@pahousegop.com)

Joanna E. McClinton, Minority Leader of the House of Representatives

[ajames@pahouse.net](mailto:ajames@pahouse.net)

Napoleon J. Nelson, Designated by the Minority Leader of the House of Representatives

[repnelson@pahouse.net](mailto:repnelson@pahouse.net) (information was sent February 12, 2021)

Stacy Garrity, State Treasurer

[hshaffer@patreasury.gov](mailto:hshaffer@patreasury.gov)

Timothy L. DeFoor, Auditor General

[plafoe@paauditor.gov](mailto:plafoe@paauditor.gov)

Curtis M. Topper, Secretary of General Services

[cutopper@pa.gov](mailto:cutopper@pa.gov)

Noe Ortega, Acting Secretary of Education

[psherts@pa.gov](mailto:psherts@pa.gov)

GIVEN under my hand and seal this 2nd day of February 2021.

Eric Gutshall

Executive Director

State Public School Building Authority

Pennsylvania Higher Educational Facilities Authority