



AGENDA

Dormitory Authority Meeting
Wednesday, February 8, 2017
New York City Office – 9:30 a.m.

GENERAL

- 1) Minutes of the January 11, 2017 Meeting

FINANCE COMMITTEE REPORT.....

- 2) Finance Committee Report –Gerard Ronski, Committee Chair

SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....

- 3) Teachers College

RESOLUTIONS TO PROCEED WITH NEW FINANCINGS – STAFF REPORTS.....

- 4) The Silvercrest Center for Nursing and Rehabilitation

MANAGEMENT REPORTS

- 5) President’s Report
- 6) Financial Report
 - Investment Guidelines – Amendment - Resolution
- 7) Office of Public Finance and Portfolio Management Report
 - Health Care Portfolio Management Fund Guidelines – Amendment - Resolutions
- 8) Construction Projects Report
- 9) General Counsel’s Report
 - Office of Mental Health - Tax Credit Inducement - Resolution
 - Underwriter’s Counsel Panel - Update