



**AGENDA**

Dormitory Authority Video Conference Meeting  
Wednesday, September 8, 2021  
Albany / New York City / Buffalo Offices – 10:30 a.m.

**GENERAL .....**

- 1) Election of Officers
- 2) Minutes of the July 14, 2021 Meeting

**FINANCE COMMITTEE REPORT .....**

- 3) Finance Committee Report –Gerard Ronski – Committee Chair

**ADOPTION OF FINANCING DOCUMENTS - RESOLUTION .....**

- 4) Urban Health Plan, Inc.

**SINGLE APPROVAL FINANCINGS - RESOLUTIONS.....**

- 5) Personal Income Tax / Sales Tax Revenue Bond Program

**RESOLUTION TO PROCEED WITH NEW FINANCINGS – TRANSACTION SUMMARY.....**

- 6) Fordham University

**PRESIDENT’S REPORT .....**

- 7) Report of the President

**ADDITIONAL ITEMS.....**

- 8) Financial Report
  - Quarterly Investment Report
- 9) General Counsel’s Report
  - Overview of Standard Training Program for DASNY Employees
- 10) Public Finance Report
  - Bond Sale Summaries
- 11) Construction Projects Report