

A Video Conference Meeting of the Dormitory Authority of the State of New York (“DASNY”) among DASNY’s Offices in New York City, 28 Liberty Plaza, New York, New York; 515 Broadway, Albany, New York; and 6047 Transit Road, East Amherst, New York was held on Tuesday, May 16, 2023, with proceedings commencing at 11:00 a.m.

**CALL TO ORDER / ROLL CALL**

The Meeting was called to order by Alfonso Carney, Board Chair at 11:00 a.m. and a quorum was declared present.

The following Board Members and Staff were present:

**Board Members Present (NYCO)**

Alfonso L. Carney, Jr. – Chair  
Gerard Ronski, Esq. – Vice Chair  
Beryl L. Snyder, Esq. – Secretary  
Lisa Gomez—Board Member

**Board Members Present (Albany Office)**

Joan M. Sullivan – Board Member  
Ken Evans, Designated representative of the Commissioner of Health, Board Member (ex officio)  
Adrian Swierczewski, Designated Representative of the Director of Budget, Board Member (ex officio)

**Board Members Present (Buffalo Office)**

Janice McKinnie – Board Member

**Board Members Absent**

Wellington Chen—Board Member  
Christina Coughlin, Designated Representative of the Commissioner of Education, Board Member (ex officio)

**Staff Members Present**

Reuben R. McDaniel, III, President and Chief Executive Officer  
Nadine Fontaine, Esq., General Counsel  
Kimberly A. Ellis, Chief Financial Officer  
Portia Lee, Managing Director, Public Finance and Portfolio Monitoring  
Charlie Williams, Managing Director, Executive Direction  
Sara Potter Richards, Esq., Chief of Staff  
Ricardo Salaman, Esq., Deputy General Counsel

**Outside Counsel Present (via Zoom)**

Jeffrey Pohl, Esq., Nixon Peabody LLP

Several members of the public were also in attendance via Zoom.

**PUBLIC SESSION**

Ms. Gomez moved that the Members go into Executive Session to discuss the financial and credit history of a particular corporation, matters leading to the appointment, employment, promotion, demotion and the discipline, supervision, dismissal or removal of a particular person or corporation, and proposed, pending or current litigation. Mr. Ronski seconded the motion and the Members went into Executive Session.

**EXECUTIVE SESSION**

While in Executive Session, no business was conducted other than that to return to Public Session.

**PUBLIC SESSION**

The Board Chair directed the Members' attention to the Resolution to approve the Revised Limited Partnership Agreement, which has been modified from the pre-existing Limited Partnership Agreement (LPA 2). Ms. Fontaine clarified that the LPA 2 is subject to approval of various other parties as indicated in the Resolution.

Ms. Gomez moved the adoption of the following entitled Resolution:


RESOLUTION OF THE MEMBERS OF THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK APPROVING AN AMENDED AND RESTATED LIMITED PARTNERSHIP AGREEMENT WITH SOCIAL EQUITY IMPACT VENTURES GP I, LLC

Ms. McKinnie seconded the motion and the Resolution was adopted. Mr. Ronski abstained from the vote.

The Board Chair announced that the Resolution is adopted subject to approval of the LPA 2 by other parties.

Upon a motion from Mr. Ronski and a second from Ms. Snyder, the meeting was adjourned at 11:30 a.m.

Respectfully Submitted,



Sara Richards  
Assistant Secretary