

Meeting of the Board
STATE PUBLIC SCHOOL BUILDING AUTHORITY
July 31, 2025
Room 515 North Office Building
11:11 a.m. Prevailing Time

MINUTES

1. Call to Order
 - A. Filing of Proof of Sunshine Notice and of Sending Notice of the Meeting
2. Roll Call and Announcement of Quorum
3. Adoption of the Agenda
4. Approval of the Minutes of the Meeting of May 29, 2025
5. Financial Reports for the Months of May and June 2025
6. Loan Fund
7. Old Business
8. New Business
9. Adjournment

1. CALL TO ORDER

- A. Chairperson McLendon called the public meeting of the State Public School Building Authority Board to order at 11:11 a.m. in Room 515 of the North Office Building in Harrisburg, PA. She said that the meeting was being recorded and that by staying in the meeting, attendees were consenting to the recording and retention of the meeting. Although it included the option for Teams or conference call, the meeting was a live in person meeting open to the public in accordance with the Sunshine Act.
- B. The proof of the Sunshine Advertisement and certification regarding sending of the notice of the meeting are attached to these minutes.

2. ROLL CALL AND ANNOUNCEMENT OF A QUORUM

A quorum of board members was present. There were no members of the public on the call.

Board Members Present

Brandy McLendon, Proxy for Governor Josh Shapiro
Leo Knepper, Proxy for Senator Jarrett Coleman (via Teams)
Cheryl Kleiman, Proxy for Senator Lindsey M. Williams (via Teams)
Shannon Walker, Proxy for Representative Bryan Cutler (via Teams)
Christal Pike-Nase, Proxy for Auditor General Timothy L. DeFoor
Secretary of General Services Reggie McNeil (via Teams)
Patrick Lord, Proxy for Acting Secretary of Education Carrie Rowe (via Teams)

Members Absent

Representative Peter G. Schweyer
Treasurer Stacy Garrity

Authority Personnel Present

Jennifer Sheffield, Executive Director
David Player, Comptroller & Director of Financial Management

Also Attending

Sean Frederick, Authority Counsel, Barley Snyder LLP (via Teams)

3. ADOPTION OF THE AGENDA

Chairperson McLendon asked if the agenda for the meeting was posted on the Authority's website at least 24 hours in advance in accordance with Section 709 of the Sunshine Act.

Ms. Sheffield confirmed that the agenda was posted on the website in accordance with the Sunshine Act.

A copy of the agenda for the meeting was distributed to Board Members prior to this meeting. It is therefore recommended that consideration be given to the adoption of the following Resolution:

RESOLVED That the agenda of the SPSBA meeting of July 31, 2025, be adopted as presented.

Upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Mr. Knepper, and approved by the SPSBA Board, it was **RESOLVED** that the Board adopted the Agenda for the July 31, 2025, Board Meeting.

4. APPROVAL OF THE MINUTES OF THE MEETING OF MAY 29, 2025

A copy of the minutes of the meeting of May 29, 2025, 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 May 29, 2025, be and hereby are approved as presented.

Upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Secretary McNeil, and after full discussion, the above Resolution was approved at the SPSBA Board Meeting of July 31, 2025.

5. FINANCIAL REPORTS FOR THE MONTHS OF MAY AND JUNE 2025

The Financial Reports for the months of May and June 2025 were 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 Reports of the State Public School Building Authority for the months of May and June 2025 as received by this Board, be accepted, and filed with the minutes of this meeting.

Upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Secretary McNeil, after full discussion, the above Resolution was unanimously approved at the SPSBA Board Meeting of July 31, 2025.

6. LOAN FUND

Ms. Sheffield said that three loans closed since the last board meeting. The first one was a loan to the Community College of Allegheny County for \$3,000,000 to finance the repair and replacement of perimeter and glazing sealants around windows, repair of joints, and bricks. A second loan to the Community College of Allegheny County closed for \$140,000 to finance new computers. A \$995,000 loan to Reading Area Community College to finance the purchase of a property adjacent to campus also closed.

7. OLD BUSINESS

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

8. NEW BUSINESS

Chairperson McLendon asked if there was any new business to come before the Board.

Ms. Sheffield said that the new SPSBA website can now be accessed at pa.gov.

Chairperson McLendon asked if there was any other new business to come before the Board, and hearing none, she moved to adjourn the meeting.

9. ADJOURNMENT

There being no further business to come before the Board at this time, upon **MOTION** by Ms. Pike-Nase, **SECONDED** by Secretary McNeil, the SPSBA Board Meeting was adjourned at 11:16 a.m.

SUNSHINE ACT PUBLIC MEETING NOTICES - Thursday, July 10, 2025

Please utilize the Contacts name/phone # listed in each notice for reasonable accommodation due to a disability; to check on the meeting status; to inquire about phone/online participation options; etc. Note: some mtgs. may be recorded.

DCED State Planning Board Meeting, 7/14/2025, 11 AM, Location: Commonwealth Keystone Bldg., Room Num: E-Commerce Lab, 400 North St., 4th Fl., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 133 151 045#, Contact: Robin Jones 717-783-1131.

PA Department of Agriculture, Fair Advisory Committee Meeting, 7/14/2025, 11 AM, Location: PA Department of Agriculture, Room Num: 405, 2301 N. Cameron St., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 452 172 678#, Contact: Tracy Barone 717-772-3094.

CFA Board Meeting, 7/15/2025, 10:30 AM, Link To Agency WebSite: www.dced.pa.gov, Conf. Call: 267-332-8737, Access Code: 899 153 890#, Contact: Jill Bender 717-720-1349. Cleanup Standards Scientific Advisory Board Meeting, 7/16/2025, 9:30 AM, Link To Agency WebSite: www.dep.pa.gov, Location: Rachel Carson State Office Bldg., Room Num: 105, 400 Market St., Hbg., PA, Conf. Call: 267-332-8737, Access Code: 718 082 131, Additional Info: Event:

DOH Human Immunodeficiency Virus (HIV) Community Prevention Planning Committee; Public Meetings, 7/16/2025, 9 AM, Location: Department of Health, 625 Forster St., Meeting/Conf. Room, Hbg., PA, Conf. Call: 267-332-8737, Access Code: 646 296 123#, Additional Info: Participants can access the meeting virtually. To join MS Teams meeting, You will need to connect via phone; this can be done by dialing the number provided and entering the meeting ID: Day 1: MAIN MEETING To Access Meeting Online: <https://bit.ly/3ZVRS8s> Day 1: EVALUATION SUBCOMMITTEE TIME Toll Free: 267-332-8737 Phone Conf. ID: 646 293 123# To Access Meeting Online: <https://bit.ly/3ZVRS8s> Day 1 INTERSECTIONAL AND INNOVATION SUBCOMMITTEE TIME Morning Session: Toll Free: 267-332-8737 Phone Conf. ID: 573 292 228# To Access Meeting Online: <https://bit.ly/44aKBEh> Afternoon Session: Toll Free: 267-332-8737 Phone Conf. ID: 634 873 658# To Access Meeting Online: <https://bit.ly/45POsl4> For speech and/or hearing impaired persons, call the PA AT&T Relay Service at (800) 654-5984 (TDD users) or (800) 654-5988 (voice users), The Department reserves the right to cancel these meetings without prior notice, Contact: Kyle Fait 717-260-8929.

Special, State Public School Building Authority & PA Higher Educational Facilities Authority Board Meeting, 7/31/2025, 11 AM, Link To Agency WebSite: www.spsba.org, Location: State Capitol North Office Bldg., Room Num: Room 515, 401 North St, Hbg., PA, Contact: Jennifer Sheffield 717-975-2209.

PDA-Governor's Invasive Species Council Meeting, 9/9/2025, 10 AM, 2301 N. Cameron St, Hbg., PA, Room Num: Lobby Conf. Room, Conf. Call: 267-332-8737, Access Code: 169-127-780, Contact: Kristopher Abell 717-787-2227.

Appeared in PennLive: on Thursday, 7/10/2025

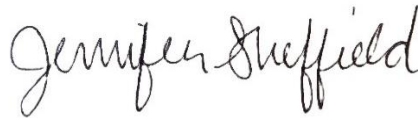
<https://classifieds.pennlive.com/pennlive/category/legals/legal-notice>

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

The State Public School Building Authority and the Pennsylvania Higher Educational Facilities Authority Boards will meet on **Thursday, July 31 at 11:00 a.m.** in **Room 515 North Office Building**. If you prefer to participate by phone, the call-in number is 1-267-332-8737 and the conference ID is 466 390 19#. The meetings are to: (a) approve projects for financing; and (b) consider other matters as may properly come before the Board.

Please complete the attached response and return via e-mail.

Sincerely,

A handwritten signature in black ink that reads "Jennifer Sheffield". The script is cursive and fluid, with the first name and last name clearly distinguishable.

Jennifer Sheffield
Executive Director

Harrisburg, PA

I CERTIFY that the notice on the previous page for the July 31, 2025, meetings was emailed to the following on July 11, 2025, at the addresses indicated, constituting all members of the Board of the State Public School Building Authority.

Brandy McLendon, Proxy for Governor Shapiro
bmclendon@pa.gov

Jarrett Coleman, Designated by the President Pro Tempore of the Senate
lknepper@pasen.gov

Lindsey M. Williams, Designated by the Minority Leader of the Senate
lindsey.williams@pasenate.com

Peter G. Schweyer, Designated by the Speaker of the House of Representatives
pschweyer@pahouse.net

Bryan Cutler, Designated by the Minority Leader of the House of Representatives
bcutler@pahousegop.com

Stacy Garrity, State Treasurer
treasurergarrity@ptreasury.gov

Timothy L. DeFoor, Auditor General
cpike-nase@paauditor.gov

Reggie McNeil, Secretary of General Services
remcneil@pa.gov

Carrie Rowe, Acting Secretary of Education
carrowe@pa.gov

GIVEN under my hand and seal this 11th day of July 2025.

Jennifer Sheffield
Executive Director
State Public School Building Authority
Pennsylvania Higher Educational Facilities Authority