



Meeting of the Board of Directors

July 16, 2020

3:00 p.m.

VIA VIDEO CHAT CALL

Video Chat: <https://meeting.windstream.com/j/11119029257>

If not using your computer's audio:

Phone Number: (646)-741-5292

Meeting ID: 111 1902 9257

*Keith C. Shaughnessy,
Chairman*

Agenda

- I. Chairman's Report
- II. MEFA 2020 Financing Update
- III. COVID-19 Assistance for MEFA Loan Borrowers Update
- IV. MEFA Program Highlights
- V. Adjournment