



## NATIONAL FINANCE AUTHORITY

### Regular Meeting Agenda

Monday, November 16, 2020 at 1:00 p.m. EST

2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

#### A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.  
\_\_\_\_\_ Mr. Dick Anagnost  
\_\_\_\_\_ Mr. Stephen Duprey  
\_\_\_\_\_ Mr. James Key-Wallace  
\_\_\_\_\_ Mr. Matthew H. Benson  
\_\_\_\_\_ Mr. F. Daniel Henderson

#### B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meeting of the Executive Board on October 19, 2020.
3. Approve the 2021 Authority meeting schedule.
4. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
  - a. Christian Health Care Center Project, State of New Jersey; issue up to \$35,000,000 in revenue bonds. (Resolution 20-12)
  - b. Caritas Acquisitions VII, LLC (Caritas Oregon Projects), State of Oregon; issue up to \$39,500,000 in revenue bonds. (Resolution 20-13)

#### C. INFORMATIONAL ITEMS FOR THE NFA

5. Administrative Issues.
  - a. Transaction Update
6. Adjournment.