



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, September 21, 2020 at 1:00 p.m. EST
2 Pillsbury Street, Pillsbury Meeting Room, Concord, NH 03301

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Matthew Benson, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson, Duprey and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick and Ben Barker attended via conference call for Granite Municipal Advisors, L.L.C.

Kris Moussette attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on August 17, 2020.
Motion by Duprey; Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a resolution (resolution 20-08) to issue up to \$222,070,000 in senior living revenue refunding bonds for the Springpoint Senior Living Obligated Group, Springpoint at the Atrium, Inc., Springpoint at Crestwood, Inc., Springpoint at Denville, Inc., Springpoint at Meadow Lakes, Inc., Springpoint at Monroe Village, Inc., Springpoint at Montgomery, Inc. and Springpoint Senior Living, Inc. Project, located in the State of New Jersey.
Motion by Key-Wallace; Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.
Motion by Key-Wallace; Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.