



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, October 19, 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 September 21, 2020.
Motion by Duprey; Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a resolution (resolution 20-09) to issue up to \$150,000,000 in federal lease revenue bonds for the VA Butler Health Care Center (a/k/a Abie-Abraham Health Care Center) Project, located in the State of Pennsylvania.
Motion by Key-Wallace; Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a resolution (resolution 20-10) to issue up to \$135,000,000 in federal lease revenue bonds for the VA Birmingham Project, located in the State of Alabama.
Motion by Duprey; Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a resolution (resolution 20-11) to issue up to \$100,000,000 in federal lease revenue bonds for the VA Eugene Project, located in the State of Oregon.
Motion by Duprey; Seconded by Henderson; 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 Anagnost; Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.