



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, February 22, 2021 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, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson and Henderson attended via conference call. The meeting was called to order.

Chris Kreidermacher and Jeremy Stanizzi attended via conference call for the Business Finance Authority.

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

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

Approve Minutes of the meeting of the Executive Board on January 25, 2021.
Motion by Henderson; Seconded by Key-Wallace; Motion carries by 4-0 vote.

Approve a resolution (resolution 21-01) 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 Key-Wallace; Seconded by Henderson; Motion carries by 4-0 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 Benson; Motion carries by 4-0 vote, without abstentions.