



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, April 19, 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, 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.

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

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

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

Approve Minutes of the meeting of the Executive Board on February 22, 2021.
Motion by Duprey; Seconded by Key-Wallace; Motion carries by 4-0 vote. Henderson abstained.

Approve a resolution (resolution 21-02) to issue up to \$50,000,000 in federal lease revenue bonds for the VA Tampa Health Care Center Project, located in the State of Florida.
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 Duprey; Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.