

NATIONAL FINANCE AUTHORITY

MINUTES

Monday, May 17, 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 and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson and Duprey 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.

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

Stephanie Massey attended via conference call for Locke Lord LLP.

Approve Minutes of the meeting of the Executive Board on April 19, 2021. Motion by Duprey; Seconded by Key-Wallace; Motion carries by 4-0 vote.

Approve a resolution (resolution 21-03) to issue up to \$425,000,000 in federal lease revenue bonds for the NLCA 4 GSA Holdings DST (GSA-4 Lease Project), located in the States of Minnesota, Missouri, Ohio and Oregon.

Motion by Duprey; Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a resolution (resolution 21-04) to issue up to \$105,000,000 in revenue bonds for the Ascentria Care Alliance, Inc Project, located in the State of Connecticut and Commonwealth of Massachusetts.

Motion by Key-Wallace; Seconded by Duprey; 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 Duprey; Seconded by Benson; Motion carries by 4-0 vote, without abstentions.