



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, October 18, 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 and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Benson attended via conference call. The meeting was called to order.

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

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

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

Approve Minutes of the meeting of the Executive Board on June 21, 2021.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 vote.

Approve a resolution (resolution 21-08) to issue up to \$150,000,000 in hospital facilities revenue bonds for the St. Luke’s University Health Network Project, for projects located in the Commonwealth of Pennsylvania.
Motion by Benson; Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 21-09) to issue up to \$12,000,000 in revenue bonds for the VA Muncie Health Care Center Project for a project located in the State of Indiana.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 21-10) to issue up to \$210,000,000 in revenue bonds for the SSA Birmingham Project, for a project located in the State of Alabama.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 21-11) authorizing a First Amendment to the 2018 and 2020 Covanta Loan Agreements.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve BondLink Partnership Proposal.
Motion by Key-Wallace; Seconded by Benson; Motion carries by 3-0 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 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.