



NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, June 20, 2022 at 1:00 p.m. EST

135 N. State Street, Concord, NH 03301

A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.
_____ Mr. Dick Anagnost
_____ Mr. Stephen Duprey
_____ Mr. James Key-Wallace
_____ Mr. Matthew H. Benson
_____ Mr. F. Daniel Henderson

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meetings of the Executive Board on May 9, 2022.
3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. The United Methodist Homes of New Jersey and Bristol Glen, Inc., (United Methodist Homes of New Jersey Obligated Group Issue), State of New Jersey; issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-06)
 - b. Cornwall Manor, (Cornwall Manor Project), Commonwealth of Pennsylvania; issue up to \$45,000,000 in tax-exempt and/or taxable revenue notes. (Resolution 22-07)
 - c. Melmark, Inc. and Melmark Investments, LLC, (Melmark Project), States of Massachusetts, North Carolina, and Pennsylvania; issue up to \$14,500,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-08)
 - d. Morningstar Senior Living, Inc., (Morningstar Senior Living, Inc Project), Commonwealth of Pennsylvania; issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds. (Resolution 22-09)
 - e. National Finance Authority; State of New York; issue up to \$6,000,000,000 in BAPFC class municipal bonds. (Resolution 22-10)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
 - a. Transaction Update
5. Adjournment.