



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, June 20, 2022 at 1:00 p.m. EST**  
**135 N. State Street, Concord, NH 03301**

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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. Anagnost and Benson attended via conference call. The meeting was called to order.

Chris Kreidermacher attended 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.

Scott Singer attended via conference call for Nixon Peabody, LLP.

Approve Minutes of the meeting of the Executive Board on May 9, 2022.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 22-06) to issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds for the United Methodist Homes of New Jersey and Bristol Glen, Inc., (United Methodist Homes of New Jersey Obligated Group Issue), located in the State of New Jersey.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 22-07) to issue up to \$45,000,000 in tax-exempt and/or taxable revenue notes for the Cornwall Manor, (Cornwall Manor Project), located in the Commonwealth of Pennsylvania

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 22-08) to issue up to \$14,500,000 in tax-exempt and/or taxable revenue bonds for the Melmark, Inc. and Melmark Investments, LLC, (Melmark Project), located in the States of Massachusetts, North Carolina, and Pennsylvania.

Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Daniel Henderson arrived via conference call.

Approve a resolution (resolution 22-09) to issue up to \$65,000,000 in tax-exempt and/or taxable revenue bonds for the Morningstar Senior Living, Inc., (Morningstar Senior Living, Inc Project), located in the Commonwealth of Pennsylvania.

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

Approve a resolution (resolution 22-010) to issue up to \$6,000,000,000 in Banc of America Preferred Funding Corporation (“BAPFC”) class municipal bonds for the BAPFC project, located in the state of New York.

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

Minutes respectfully submitted by Granite Municipal Advisors.