



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, September 19, 2022 at 1:00 p.m. EST
135 N. State Street, Concord, NH 03301

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members Dick Anagnost, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Henderson attended via conference call. The meeting was called to order.

John Stoecker attended for Granite Municipal Advisors, LLC. 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 August 15, 2022.
Motion by Key-Wallace Seconded by Henderson; Motion carries by 3-0 vote, without abstentions.

Approve a resolution (resolution 22-14) to issue up to \$70,000,000 in tax-exempt and/or taxable revenue bonds for the a. WOHP Lender I LLC, (WOHP Lender I LLC Facilities), located in the States of California, Kentucky, Missouri, Nevada, Ohio, South Carolina, and Texas.
Motion by Key-Wallace Seconded by Henderson; Motion carries by 3-0 vote, without abstentions.

Matthew Benson arrived via conference call.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.
Motion by Henderson Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.