



NATIONAL FINANCE AUTHORITY

MINUTES

**Friday, November 14, 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, Matthew Benson, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson and Henderson attended via conference call. The meeting was called to order.

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

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

Approve Minutes of the meeting of the Executive Board on October 28, 2022.

Motion by Key-Wallace Seconded by Benson; Motion carries by 4-0 vote, with Henderson abstaining.

Approve a resolution (resolution 22-17) to issue up to \$17,500,000 in tax-exempt and/or taxable revenue bonds for WOHP Lender I LLC, (WOHP Lender I LLC Facilities), located in the State of California.

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

Approve a resolution (resolution 22-18) to issue up to \$22,000,000 in tax-exempt and/or taxable revenue bonds for Southern Virginia University, (Southern Virginia University Project), located in the Commonwealth of Virginia.

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

Minutes respectfully submitted by Granite Municipal Advisors.