



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, March 20, 2023 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, Stephen Duprey and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Anagnost, Benson, and Duprey attended via conference call. The meeting was called to order.

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

Approve Minutes of the meeting of the Executive Board on March 10, 2023.
Motion by Duprey Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve an initial resolution (resolution 23-02) to issue up to \$200,000,000 in tax-exempt and/or taxable revenue bonds for Joon Georgia, Inc., (Joon Georgia, Inc. Project), located in the State of Georgia.
Motion by Duprey Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 23-03) to issue up to \$50,000,000 in tax-exempt and/or taxable revenue bonds for The Estaugh t/a Medford Leas, (Medford Leas Project), located in the State of New Jersey.
Motion by Key-Wallace Seconded by Duprey; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 23-04) to issue up to \$4,600,000 in tax-exempt and/or taxable revenue notes for Calvary Fellowship Homes, Inc., (Calvary Fellowship Homes Project), located in the Commonwealth of Pennsylvania.
Motion by Duprey Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 23-05) to issue up to \$11,000,000 in taxable lease revenue bonds for Rainier Rockford, LLC, (VA Rockford Project), located in the State of Illinois.
Motion by Duprey 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 Duprey Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.