



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, May 15, 2023 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, Stephen Duprey, Daniel Henderson and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. Duprey and Henderson attended via conference call. The meeting was called to order.

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

Deborah Intonti and Chris Kreidermacher attended for the Business Finance Authority.

Approve Minutes of the meeting of the Executive Board on April 17, 2023.  
Motion by Henderson Seconded by Key-Wallace; Motion carries by 4-0 vote.

Approve a final resolution (resolution 23-07) to issue up to \$75,000,000 in tax-exempt and/or taxable lease revenue bonds for Federal Portfolio LLC, a Delaware limited liability company, together with any parent subsidiary or other affiliate, (Federal Portfolio GSA/VA-10 Lease Project), located in the States of Georgia, Indiana, Iowa, Kentucky, Maine, Michigan, South Dakota, and Tennessee.

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

Approve a final resolution (resolution 23-08) to issue up to \$165,000,000 in tax-exempt and/or taxable lease revenue bonds for UNR Properties LLC, (NCCD – UNR Properties LLC - University of Nevada, Reno Project), located in the State of Nevada.

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

Approve a final resolution (resolution 23-09) to issue up to \$25,000,000 in tax-exempt and/or taxable revenue notes for Souderton Mennonite Homes, (Souderton Mennonite Homes Project), located in the Commonwealth of Pennsylvania.

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

Minutes respectfully submitted by Granite Municipal Advisors.