NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, July 17, 2023 at 1:00 p.m. EST

135 N. State Street, Concord, NH 03301

A. PROCEDURAL ITEMS FOR THE NFA

1. Call to Order and Roll Call.

_____	Mr. Dick Anagnost	_____	Mr. Matthew H. Benson
_____	Mr. Stephen Duprey	_____	Mr. F. Daniel Henderson
_____	Mr. James Key-Wallace		

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meeting of the Executive Board on July 10, 2023.

3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:

   a. Presbyterian Senior Living, (Presbyterian Senior Living Project), Commonwealth of Pennsylvania and States of Delaware and Ohio; issue up to $30,725,000 in revenue bonds. (Resolution 23-13)
   b. Quarryville Presbyterian Retirement Community, (Quarryville Presbyterian Retirement Community Project), Commonwealth of Pennsylvania; issue up to $20,000,000 in a revenue note. (Resolution 23-14)

4. Approve a resolution (Resolution 23-15) authorizing the formation of a limited liability company to purchase certain assets from University Hospitals Home Care Services, Inc. and other matters relating thereto.

C. INFORMATIONAL ITEMS FOR THE NFA

5. Administrative Issues.
   a. Transaction Update

6. Adjournment.