NATIONAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, October 16, 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. Stephen Duprey
_____ Mr. James Key-Wallace
_____ Mr. Matthew H. Benson
_____ Mr. F. Daniel Henderson

B. ACTION ITEMS FOR THE NFA

2. Approve Minutes of the meeting of the Executive Board on August 22, 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. Christian Health Care Center, (Christian Health Care Center Project), State of New Jersey; issue up to $20,000,000 in revenue bonds. (Resolution 23-17)
   b. The Mennonite Home, (The Mennonite Home Project), Commonwealth of Pennsylvania; issue up to $13,000,000 in revenue bonds. (Resolution 23-18)
   c. Whitemarsh Continuing Care Retirement Community, (Whitemarsh Continuing Care Retirement Community Project), Commonwealth of Pennsylvania; issue up to $50,000,000 in revenue bonds. (Resolution 23-19)
   d. Brisa Grace's Place Managers LLC, (Grace's Place Project), State of New York; issue up to $20,000,000 in revenue bonds. (Resolution 23-20)

C. INFORMATIONAL ITEMS FOR THE NFA

4. Administrative Issues.
   a. Transaction Update

5. Adjournment.