



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, July 17, 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, Duprey and Key-Wallace attended via conference call. The meeting was called to order.

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

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

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

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

Approve a final resolution (resolution 23-13) to issue up to \$30,725,000 in revenue bonds for Presbyterian Senior Living, (Presbyterian Senior Living Project), located in the Commonwealth of Pennsylvania and States of Delaware and Ohio.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (resolution 23-14) to issue up to \$20,000,000 in a revenue note for Quarryville Presbyterian Retirement Community, (Quarryville Presbyterian Retirement Community Project), located in the Commonwealth of Pennsylvania.
Motion by Key-Wallace Seconded by Benson; Motion carries by 4-0 vote, without abstentions.

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

Minutes respectfully submitted by Granite Municipal Advisors.