



## NATIONAL FINANCE AUTHORITY

### MINUTES

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**Monday, October 16, 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, Matthew Benson, Stephen Duprey, Daniel Henderson, and James Key-Wallace, comprising a quorum. Dick Anagnost served as chair. 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. Barker and McCormick attended 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 August 22, 2023.  
Motion by Key-Wallace Seconded by Duprey; Motion carries by 4-0 vote, with Henderson abstaining.

Approve a final resolution (resolution 23-17) to issue up to \$20,000,000 in revenue bonds for Christian Health Care Center (Christian Health Care Center Project), located in the State of New Jersey.  
Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 23-18) to issue up to \$13,000,000 in revenue bonds for The Mennonite Home (The Mennonite Home Project), located in the Commonwealth of Massachusetts.  
Motion by Henderson Seconded by Benson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 23-19) to issue up to \$50,000,000 in revenue bonds for Whitemarsh Continuing Care Retirement Community, (Whitemarsh Continuing Care Retirement Community Project), located in the Commonwealth of Massachusetts.  
Motion by Duprey Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (resolution 23-20) to issue up to \$20,000,000 in revenue bonds for Brisa Grace’s Place Managers LLC, (Grace’s Place Project), located in the State of New York.  
Motion by Key-Wallace Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.  
Motion by Henderson Seconded by Duprey; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.