



**NATIONAL FINANCE AUTHORITY**

**Regular Meeting Agenda**

Monday, February 12, 2024 at 1:00 p.m. EST

135 N. State Street, Concord, NH 03301

**A. PROCEDURAL ITEMS FOR THE NFA**

- 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**

- Approve Minutes of the meeting of the Executive Board on January 8, 2024.
- 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:
  - National Finance Authority; States of Mississippi, Missouri, Montana, North Carolina, New York, Ohio, Pennsylvania and Tennessee; issue up to \$200,000,000 in senior and subordinate municipal certificates. (Resolution 24-02)
  - Homestead Village, Inc., (Homestead Village, Inc. Project), Commonwealth of Pennsylvania; issue up to \$8,000,000 in a tax-exempt revenue note. (Resolution 24-03)

**C. INFORMATIONAL ITEMS FOR THE NFA**

- Administrative Issues.
  - Transaction Update
- Adjournment.