



NATIONAL FINANCE AUTHORITY

MINUTES

Monday, June 16, 2025 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, F. Daniel Henderson, and James Key-Wallace comprising a quorum. Dick Anagnost served as Chair. Anagnost, Benson, Duprey, and Henderson attended via conference call. The meeting was called to order.

John Stoecker, Ben Barker, Lee McCormick, Jarod Suzuki, Tasfia Jamil and Claire Kikkawa attended via conference call for Granite Municipal Advisors, LLC.

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

Chelsea Tryder attended via conference call for Hinckley, Allen & Snyder LLP.

Approve amended Minutes of the meeting of the Executive Board on June 2, 2025.
Motion by Duprey seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 25-21) to issue up to \$33,000,000 in special revenue bonds for the National Finance Authority (Grand Pines Project, Montgomery County, Texas), Series 2025, located in the State of Texas.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 25-22) to issue up to \$150,000,000 in subordinate municipal certificates for the National Finance Authority (Systima), located in the States of California, Colorado, Delaware, District of Columbia, Florida, Georgia, Hawaii, Illinois, Kentucky, Massachusetts, Nevada, New Jersey, Oregon, South Carolina and Utah.
Motion by Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions

Approve a final resolution (Resolution 25-23) to issue up to \$60,000,000 in qualified 501(c)(3) bonds for HealthCore Westover Hills, LLC, (CHRISTUS Santa Rosa Health Care Project), Series 2025, located in the State of Texas.
Motion by Duprey Seconded by Henderson; Motion carries by 5-0 vote, without abstentions.

Approve a final resolution (Resolution 25-24) to issue up to \$33,000,000 in lease revenue bonds for NCCD - UNR Fieldhouse Properties LLC 1, (NCCD - UNR Fieldhouse Properties LLC – University of Nevada, Reno Fieldhouse Project), Series 2025, located in the State of Nevada.
Motion by Key-Wallace Seconded by Henderson; 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 Duprey Seconded by Key-Wallace; Motion carries by 5-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.