

**BOARD OF DIRECTORS MEETING AGENDA**

**May 12, 2026 – 12:00 P.M.**

**101 N. 14<sup>th</sup> Street, 11<sup>th</sup> Floor, Richmond, VA 23219**

**Available by Public Teleconference: (434) 230-0065, 570 751 998#**

**Available by Microsoft Teams Meeting ID: 2717147714878 Passcode: v2nY7Py2**



**BOARD OF DIRECTORS MEETING AGENDA**

**May 12, 2026 – 12:00 P.M.**

- I. Call to Order
- II. Approval of April 14, 2026 Minutes
- III. Tax-Exempt Bond
  - a. Virginia Baptist Home d/b/a LifeSpire of Virginia – Approval of final resolution authorizing the issuance of up to \$190,000,000 in tax-exempt 501c3 bonds (Cities of Lynchburg and Newport News, and Culpeper and Henrico Counties.)
  - b. Approval of Consent, Assignment, Assumption, Intercreditor, Subordination and Access Fee Agreements related to bonds issued by the Authority in 2018 for Cavalier Associates, LLC and Oceanfront Investments, LLC and bonds issued in 2020 for Oceanfront South, LLC.
- IV. Ratifications
- V. VS BFA Updates
  - a. Closed Deal Comparison by Fiscal Year
  - b. Small Business Investment Grant Update
  - c. General
- VI. Public Comment Period
- VII. Adjourn