



Virginia Small Business
Financing Authority

AGENDA

BOARD OF DIRECTORS MEETING

October 11, 2022 - 12:00 P.M.
101 North 14th Street, 11th Floor, Board Room
James Monroe Building
Richmond, Virginia 23219
By Public Teleconference
(866) 845-1266, 65069804#

- I. Approval of September 13, 2022 Board of Directors Meeting Minutes**
- II. Open Public Hearing**
- III. Bond Presentations (Mr. Howard Pisons)**
 - i. Sentara Healthcare – Tax-exempt 501c3 inducement resolution of up to \$160,000,000
 - ii. P3 Foundation Inc.– Tax-exempt 501c3 final resolution of up to \$75,000,000
- IV. Close Public Hearing**
- V. Board Ratifications (Mr. Howard Pisons)**
 - i. Cash Collateral Program – *Approved*
 - SK8 House Newport News, LLC
 - ii. Microloan Program – *Approved*
 - Blossom Behavioral Services, LLC
- VI. Other Business**
 - i. Executive Director Update
- VII. Public Comment Period**
- VIII. Adjourn**