



Virginia Small Business  
Financing Authority

## **AGENDA**

### **BOARD OF DIRECTORS MEETING**

October 11, 2022 - 12:00 P.M.  
101 North 14<sup>th</sup> Street, 11<sup>th</sup> 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**