



Virginia Small Business
Financing Authority

BOARD OF DIRECTORS' MEETING

February 10, 2026 – 12:00 P.M.

101 N 14th Street, 11th Floor, Richmond, VA 23219

Available by Microsoft Teams:

Meeting ID: 2717147714878 – Passcode: v2nY7Py2

Phone Conference Number: (434) 230-0065, ID: 570 751 998#

- I. Call to Order
- II. Approval of December 18, 2025 Minutes
- III. Open Public Hearing
- IV. Public Hearing for Tax-Exempt Bond
 - a. Sentara Healthcare – Resolution to Reaffirm VSBFA's Approval of the \$300,000,000 Tax-Exempt Bond approved in November 2024. (County of Halifax, Virginia)
- V. Close Public Hearing
- VI. Tax-Exempt Bond
 - a. Catholic Dioceses of Richmond and Affiliates – Final Resolution to Approve Issuance of up to \$39,410,000 in Tax-Exempt Bonds (County of Albemarle and City of Virginia Beach, Virginia)
- VII. Ratifications
- VIII. Remote Meeting Policy
 - a. Annual Remote Meeting Policy Resolution
- IX. VSBFA Updates
 - a. Pipeline
 - b. Closed Deals by Fiscal Year
- X. Public Comment Period
- XI. Adjourn