

BOARD OF DIRECTORS MEETING AGENDA

April 14, 2026 – 12:00 P.M.

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

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

Available by Microsoft Teams Meeting ID: 2717147714878 Passcode: v2nY7Py2



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April 14, 2026 – 12:00 P.M.

- I. Call to Order
- II. Approval of March 10, 2026 Minutes
- III. Open Public Hearing
- IV. Tax-Exempt Bond
 - a. Caring Forever Portfolio 1, LLC – Inducement Resolution for \$375,000,000 of tax-exempt 501c3 bonds (Burke, Arlington and Gainesville)
 - b. Westminster Presbyterian Retirement Community, Inc. d/b/a Westminster at Lake Ridge – Approval of an inducement resolution authorizing the issuance of up to \$42,000,000 in tax-exempt 501c3 bonds (Prince William County.)
 - c. Virginia Baptist Home d/b/a LifeSpire of Virginia – Approval of an inducement 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.)
- V. Close Public Hearing
- VI. Ratifications
- VII. VSBA Updates
 - a. SSBCI 2.0 Update
 - b. Closed Deal Comparison by Fiscal Year
 - c. Small Business Investment Grant Update
 - d. General
- VIII. Public Comment Period
- IX. Adjourn