

OREGON FACILITIES AUTHORITY

Gwendolyn Griffith
Executive Director

December 1, 2020

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on **Monday, December 14, 2020**, from 1:00 p.m. to approximately 3:00 p.m. The Executive Director will convene the meeting at **Tonkon Torp LLP, 888 SW Fifth Avenue, Suite 1600, Portland, Oregon**. Due to COVID-19 restrictions, no one may attend in person. OFA Board Members, Applicants, the public and all others are invited to participate by videoconference or teleconference held by Zoom. Details for the videoconference and teleconference are included below and will be posted on OFA's website. Anyone for whom the prohibition on in-person meetings poses a problem of participation should contact the Executive Director, Gwendolyn Griffith, at ofa@tonkon.com or 503-802-5710.

The principal business items contemplated to be on the agenda are:

Consideration of Preliminary Approval for the application by Oregon CHF-Ashland, L.L.C. for an OFA Traditional Bond in an approximate amount of \$50,000,000

Approval of Minutes of Meeting of November 9, 2020

Matters affecting OFA, its mission and business operations may be discussed and considered

To participate by videoconference:

<https://tonkon.zoom.us/j/91272419661?pwd=eU5pVjJHd1c5WUE5ejlteFd1MDl1QT09>

Meeting ID: 912 7241 9661; Passcode: 435177

To participate by teleconference: Dial by your closest location, then enter Meeting ID and Passcode. (Tacoma) +1-253-215-8782; (Chicago) +1 312-626-6799, or (New York) +1 646-558-8656

Meeting ID: 912 7241 9661; Passcode: 435177

Materials distributed to OFA Board Members will be available on OFA's website prior to the meeting. For additional information, please contact:

Gwendolyn Griffith, Executive Director
Oregon Facilities Authority
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