OREGON FACILITIES AUTHORITY

Gwen Griffith Executive Director

December 28, 2023

MEETING NOTICE

The Oregon Facilities Authority ("OFA") has scheduled a public meeting on Monday, January 8, 2024, from 12:00 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. OFA Board Members and advisors, Applicants, the public, and all others are invited to participate either in person, or by videoconference or teleconference held by Zoom. Details for the videoconference and teleconference are included below and will be posted on OFA's website.

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

Consideration of Final Approval for the Application by YMCA of the Columbia-Willamette for an OFA Traditional Bond in an amount not to exceed \$7,100,000

Consideration of Final Approval for the Application by Waterfall Clinic, Inc. dba Waterfall Community Health Clinic for an OFA SNAP Loan in an amount not to exceed \$3,500,000

Consideration of Preliminary Approval for the Application by St. Vincent de Paul for a SNAP Loan in an amount not to exceed \$3,100,000

Consideration of Preliminary Approval for the Application by Portland Village School for an OFA Traditional Bond in an approximate amount of \$20,485,000

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

To participate by videoconference:

 $\frac{https://tonkon.zoom.us/j/92356562039?pwd=OGtMRTJmQU55OWVTeFMvMzdDS2dPU}{T09}$

Meeting ID: 923 5656 2039

Passcode: 026188

One tap mobile

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Meeting ID: 923 5656 2039

Passcode: 026188

Find your local number: https://tonkon.zoom.us/u/abWdGA1REa

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

Oregon Facilities Authority 888 SW Fifth Avenue, Suite 1600, Portland, OR 97204 Telephone: (503) 802-5710; Email: <u>OFA@tonkon.com</u>

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