

**THE BOROUGH OF LANGHORNE MANOR
HIGHER EDUCATION AND HEALTH AUTHORITY**

AGENDA FOR JUNE 11, 2024 SPECIAL MEETING

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. COMMENTS FROM RESIDENTS AND VISITORS
4. SOLICITOR'S REPORT
5. CORRESPONDENCE
6. APPROVAL OF THE PHOEBE GROUP 2024 RESOLUTION APPROVING THE FINANCING, REFINANCING AND/OR REIMBURSING BY THE BOROUGH OF LANGHORNE MANOR HIGHER EDUCATION AND HEALTH AUTHORITY FOR THE PHOEBE GROUP ENTITY'S PROJECT, WHICH PROJECT CONSISTS OF, AMONG OTHER THINGS, ALL OR ANY OF THE FOLLOWING: (1) THE CURRENT REFUNDING OF THE BOROUGH OF LANGHORNE MANOR HIGHER EDUCATION AND HEALTH AUTHORITY REVENUE BONDS (PHOEBE-DEVITT HOMES OBLIGATED GROUP PROJECT), SERIES OF 2014, AS AMENDED (THE "2014 BONDS"); (2) FUNDING NECESSARY RESERVES; AND (3) PAYING THE COSTS AND EXPENSES INCIDENT TO THE ISSUANCE OF THE BONDS. FINANCING OF THE PROJECT IN AN AMOUNT NOT TO EXCEED \$17,000,000.
7. THE BOARD WILL ALSO CONSIDER SUCH OTHER BUSINESS AS MAY COME BEFORE THE BOARD
8. ADJOURNMENT