## **AGENDA**

## Borough of Langhorne Manor Higher Education and Health Authority SPECIAL MEETING

Wednesday, June 30, 2021 7:00 p.m. Borough Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment on Agenda Items
- 5. Correspondence
- 6. Old Business
- 7. New Business Appointment of Secretary
- 8. Motions and Resolutions:
  - Adopt a resolution to authorize the issuance of one or more series of tax-exempt revenue notes of the Authority in an amount not to exceed \$55,000,000, in order to loan the proceeds thereof to Peter Becker Community to finance and refinance certain capital projects, authorizing Authority officers to execute and deliver certain documentation relating thereto and to take such necessary action to carry out the intent of the resolutions and the financing contemplated thereby; a copy of such resolution shall be filed with the minutes of this meeting by the Secretary.

Motion by	, Second by	
Vote: in favor:_	; opposed:	abstain:
9. Recognition of Guests and Public Comment on Non-Agenda items.		
10.Adjournment (Next M	eeting:	)