

**NOTICE OF SPECIAL MEETING
IDAHO HEALTH FACILITIES AUTHORITY**

**1087 West River Street, Suite 250
Boise, Idaho 83702**

**Thursday
September 23, 2021
2:30 P.M., MDT**

AGENDA

- 1: Call to Order and Quorum Determined**
- 2: ACTION ITEM—For the purpose of considering the Adoption of a Resolution Authorizing the issuance of the Idaho Health Facilities Authority Series 2021 bonds (the Terraces of Boise Project)**
- 3: ACTION ITEM—Approval of the Monthly Financial Statements for July 2021 and August 2021**
- 4: New Business**
- 5: Adjourn**