

**NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY
BOARD OF DIRECTORS**

March 30, 2026

A meeting of the Board of Directors (the “Board”) of the New York City Municipal Water Finance Authority (the “Authority”) was held at approximately 12:04 p.m. on March 30, 2026, in Conference Room 6-M4, 255 Greenwich Street, New York, NY 10007. The following Board members were present in person:

David Womack (by designation of Authority Director Sherif Soliman);

Selvin Southwell (by designation of Authority Director Amanda Lefton);

Nerissa Moray (by designation of Authority Director Lisa Garcia);

Dara Jaffee (by designation of Authority Director Richard Lee);

James McSpiritt; and

Max Von Hollweg.

constituting a quorum of the Board. Mr. Womack chaired the meeting, and Deborah Cohen served as secretary of the meeting. Members of the public attended in person and via conference call.

Approval of Minutes of Previous Meeting

The first item on the agenda was approval of the minutes of the previous meeting of the Board. There being no discussion the following resolution was unanimously adopted by vote:

WHEREAS, the Board of Directors has reviewed the minutes of its meeting held on February 9, 2026; it is therefore

RESOLVED, that the minutes of the meeting of February 9, 2026 be and they hereby are, approved.

**Approval of Resolution Authorizing the Issuance of Bond Anticipation Notes,
Fiscal 2026 Series 7**

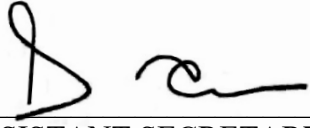
The second item on the agenda was the approval of the resolution, which authorizes the issuance of the Authority's Water and Sewer System Second General Resolution Revenue Bonds, Fiscal 2026 Series 7. Mr. Womack noted that the resolution would authorize the issuance of up to \$80 million of bond anticipation notes to New York State Environmental Facilities Corporation. He noted that this action had been recommended by the Finance Committee. Then, upon unanimous vote, the resolution was approved.¹

**Approval of Resolution Authorizing the Issuance of Bond Anticipation Notes,
Fiscal 2026 Series 8**

The next and final item on the agenda was the approval of the resolution, which authorizes the issuance of the Authority's Water and Sewer System Second General Resolution Revenue Bonds, Fiscal 2026 Series 8. Mr. Womack noted that the resolution would authorize the issuance of up to \$30 million of bond anticipation notes to New York State Environmental Facilities Corporation. He noted that this action had been recommended by the Finance Committee. Then, upon unanimous vote, the resolution was approved.²

Adjournment.

There being no further business before the Board, upon unanimous vote, the meeting of the Board was adjourned.



ASSISTANT SECRETARY

¹ Filed with the meeting minutes.

² Filed with the meeting minutes.