

**NEW YORK CITY MUNICIPAL WATER FINANCE AUTHORITY  
BOARD OF DIRECTORS  
April 7, 2025**

A meeting of the Board of Directors (the “Board”) of the New York City Municipal Water Finance Authority (the “Authority”) was held at approximately 2:35 p.m. on April 7, 2025, 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 Jacques Jiha);  
Nerissa Moray (by designation of Authority Director Rohit Aggarwala);  
Selvin Southwell (by designation of Authority Director Amanda Lefton);  
Dara Jaffee (by designation of Authority Director Preston Niblack); 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 March 24, 2025; it is therefore

**RESOLVED**, that the minutes of the meeting of March 24, 2025 be and they hereby are, approved.

**Approval of Supplemental Resolution No. 193 Authorizing the Issuance of Water and Sewer System Second General Resolution Revenue Bonds, Adjustable Rate Fiscal 2025 Series EE**

The next item on the agenda was the approval of Supplemental Resolution No. 193, which authorizes the issuance of the Authority's Water and Sewer System Second General Resolution Revenue Bonds, Adjustable Rate Fiscal 2025 Series EE. Mr. Womack noted that the resolution would authorize the issuance of up to \$225 million of adjustable rate bonds. He further noted that this action had been recommended by the Finance Committee. Then, upon unanimous vote, the resolution was approved.<sup>1</sup>

**Approval of Resolution Authorizing the Issuance of Fiscal 2025 Series 2 Bond Anticipation Notes**

The next item on the agenda was the approval of a resolution which authorizes the issuance of the Authority's Fiscal 2025 Series 2 Bond Anticipation Notes to the New York State Environmental Facilities Corporation ("EFC"). Mr. Womack noted that the resolution would authorize the issuance of up to \$250 million of bond anticipation notes to EFC. He further noted that this action had been recommended by the Finance Committee. Then, upon unanimous vote, the resolution was approved.<sup>2</sup>

**Adjournment**

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

  
ASSISTANT SECRETARY

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<sup>1</sup> Filed with the meeting minutes.

<sup>2</sup> Filed with the meeting minutes.