



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, February 9, 2026 at 1:00 p.m. EST
135 N. State Street, Concord, NH 03301**

In attendance at the National Finance Authority (“Authority”) meeting were Executive Board Members, Dick Anagnost, Matthew Benson and James Key-Wallace comprising a quorum. Dick Anagnost served as Chair. Anagnost and Benson attended via conference call. The meeting was called to order.

John Stoecker, Lee McCormick and Tasfia Jamil attended via conference call for Granite Municipal Advisors, LLC.

Chris Kreidermacher and Deborah Intonti attended via conference call for the NH Business Finance Authority.

Kris Moussette and Chelsea Tryder attended via conference call for Hinckley, Allen & Snyder LLP.

Approve Minutes of the meeting of the Executive Board on January 12, 2026.
Motion by Key-Wallace Seconded by Benson; Motion carries by 3-0 vote, without abstentions.

Stephen Duprey joined via conference call.

Approve a final resolution (Resolution 26-04) to issue up to \$140,000,000 in special revenue capital appreciation bonds for the National Finance Authority (The Astro Sunterra Projects, Waller County, Texas Municipal Utility Districts), Series 2026, located in the State of Texas.
Motion by Benson Seconded by Duprey; Motion carries by 4-0 vote, without abstentions.

Approve a final resolution (Resolution 26-05) to issue up to \$250,000,000 in affordable housing certificates for the National Finance Authority (Arc70), Series 2026-1, located in the States of Arizona, California, Minnesota, Missouri, New York, Ohio, Pennsylvania, and Texas.
Motion by Benson Seconded by Duprey; Motion carries by 4-0 vote, without abstentions.

Informational items were discussed.

There being no further business and upon motion made and seconded, the meeting was adjourned.
Motion by Key-Wallace Seconded by Duprey; Motion carries by 4-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.