



NATIONAL FINANCE AUTHORITY

MINUTES

**Monday, May 18, 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, Catherine Provencher, and James Key-Wallace comprising a quorum. Anagnost, Key-Wallace and Provencher attended via conference call. Dick Anagnost served as Chair. The meeting was called to order.

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

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

Scott Singer attended via conference call for Nixon Peabody LLP.

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

Approve Minutes of the meeting of the Executive Board on April 27, 2026.
Motion by Key-Wallace Seconded by Provencher; Motion carries by 3-0 vote, without abstentions.

Approve a final resolution (Resolution 26-26) to issue up to \$225,000,000 in lease rental revenue bonds for the National Finance Authority (Centurion Foundation Northlake, LLC) Series 2026, located in the State of Georgia.
Motion by Provencher Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Approve a final resolution (Resolution 26-27) to issue up to \$100,000,000 in lease rental revenue bonds for the National Finance Authority (Centurion Foundation Melrose Road, LLC), Series 2026, located in the State of North Carolina.
Motion by Key-Wallace Seconded by Provencher; Motion carries by 3-0 vote, without abstentions.

Approve a final resolution (Resolution 26-28) to issue up to \$105,000,000 in certificates for the National Finance Authority, Series 2026-PS2 Certificates, located in the State of New York.
Motion by Key-Wallace Seconded by Provencher; Motion carries by 3-0 vote, without abstentions.

Approve a final resolution (Resolution 26-29) to issue up to \$180,000,000 in lease revenue bonds for the National Finance Authority (PPDC Hays Essential Housing Project) Series 2026A-1, 2026A-2 and 2026A-3) Series 2026, located in the State of Texas.
Motion by Provencher Seconded by Key-Wallace; Motion carries by 3-0 vote, without abstentions.

Minutes respectfully submitted by Granite Municipal Advisors.

Approve a final resolution (Resolution 26-30) to issue up to \$40,000,000 in special revenue capital appreciation bonds for the National Finance Authority (Lakeside Bayou Project, Galveston County, Texas) Series 2026, located in the State of Texas.

Motion by Key-Wallace Seconded by Provencher; Motion carries by 3-0 vote, without abstentions.

Approve Authority Post-Issuance Tax Compliance Procedures, with requested amendment.

Motion by Key-Wallace Seconded by Provencher; Motion carries by 3-0 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 Provencher; Motion carries by 3-0 vote, without abstentions.