RENSSELAER COUNTY
CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: March 19, 2026
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Justin Buchanan, Alyssa Otis and David Hostig

Members Absent: Matt Polsinello, Cory Jones and Frank Lewandusky

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, John Murphy, Bill Film, Tom Shepard, Tom Triscari, Matt Jones, John Sweeney, Peter Kehoe, Christopher Canada and Chris Stephens

The Chair, Justin Law, called the meeting to order at 4:24 p.m.

Minutes of the Previous Meeting (2-5-26): A. Otis made a motion to accept the minutes as written. J. Buchanan seconded the motion, which was approved unanimously.

Approval of 2025 Draft Audit: D. Hostig made a motion based upon the recommendation of the Audit Committee to approve the 2025 Audit for filing. A. Otis seconded the motion, which was approved unanimously.

Approval of 2025 Draft Annual Report: B. Film presented the draft Annual Report with the Board for review. J. Buchanan made a motion based upon the recommendation of the Audit Committee to approve the 2025 Annual Report for filing. A. Otis seconded the motion, which was approved unanimously.

Approval of Updated Investment Report: B. Film presented the updated Investment Report to the Board. D. Hostig made a motion to approve the updated 2025 Investment Report for filing. J. Buchanan seconded the motion, which was approved unanimously.

Resolution Amending Bond Resolution and Accepting and Ratifying Appointment of Underwriter-Van Rensselaer Manor Nursing Home Project: J. Law introduced a Resolution Ratifying And Confirming (A) The Issuance And Sale By Rensselaer County Capital Resource Corporation (The "Issuer") Of It's Revenue Bonds (Van Rensselaer Manor Nursing Home Project) Series 2026 In An Aggregate Principal Amount Not To Exceed $140,000,000 (The "Bonds") And The Execution Of Related Documents; And (B) The Appointment By The Issuer Of Piper Sandler & Co. To Provide Bond Underwriting Services To The Issuer In Connection With The Bonds And The Execution Of Documents Related To Such Services. After a brief discussion, D. Hostig made a motion to approve the resolution. A. Otis seconded the motion, which was approved unanimously.

Other Business: (None)

Adjournment: J. Buchanan a motion to adjourn the meeting. It was seconded by A. Otis and approved unanimously. The meeting adjourned at 4:28 p.m.

Respectfully submitted,

Robin L. LaBrake

Robin L. LaBrake, Staff