

AGENDA

- I.**
  - A. Call to Order**
  - B. Roll Call**
  - C. Acknowledge Posting of Meeting Notice**
- II. Public Comment (3 Minutes)**
- III. Approval of Minutes – May 28, 2019**
- IV. Financial Reports – May 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- V. Occupancy Reports – June 2019**
  - A. LIH**
  - B. Section 8**
  - C. STV**
- VI. New Business**
  - A. Receive proposal from Mike Wibracht to partner in the development of Rattler Road Apts.**
  - B. Receive and consider to partner with Villas del San Xavier Senior Apts./San Germaine, LLC**
  - C. Adopt Capital Fund Program Amendment FY 2019 for the amount of \$632,474 and all corresponding documents.**
  - D. Receive and consider professional/administrative agreement with Hughes Construction Services**
  - E. Motion to take from the table – transfer of Escrow Fund**
- VII. Director's Report**
  - A. CDBG-DR Status**
  - B. Name committee to prepare Succession Plan**
- VIII. Adjournment**