

The Housing Foundation, Inc.
Annual & Regular Board Meeting
Wednesday, November 15, 2023
9:00 a.m. via ZOOM

Agenda

1. Call to Order
2. Establish Quorum
3. Agenda Review
4. *Election of Directors & Officers
5. *Minutes of September 27, 2023 Meeting
6. *Secretary's Report
7. Finance & Information Systems
 - a. *Consolidated Financials for September 2023
 - b. * Alliance Property Management – Financial Statements
8. Community Development
9. Property & Asset Management
 - a. *Resolution – Substitution of Limited Partner at Meadowlane Apartments
 - b. *MHP FY 24 Operating Budget
10. Other Business
 - a. Board Committees
 - b. 2024 Meeting Schedule
11. Executive Session
12. Adjournment

*designates board action

The next meeting is scheduled for Wednesday, January 24, 2024