

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**