AG E N D A

Regular Board Meeting
January 28, 2025
11:30 – 1:00 pm
Maiker Housing Partners Home Office

- **CALL TO ORDER**

- **APPROVAL OF MINUTES**
  - December 10, 2025

- **PUBLIC PARTICIPATION - RIGHT TO BE HEARD**

- **CONSENT AGENDA**
  A. December 2025 Financials
  B. ELP 1 Treatment of Staff
  C. ELP 7 Financial Condition and Activities
  D. Resolution 26-01 Approving Junegrass Phase II Project Pre-Development Expenses
  E. Resolution 26-02 Approving Approving Issuance of Bonds for Verrbena
  F. Resolution 26-03 Approving Changes to HCV Administrative Plan
  G. Election of Officers

- **COMMITTEE REPORTS & ACCOUNTABILITY**
  - Development Committee (Memo attached)
    - Bond Issuance
  - Property Operations & Program Reports (Memo attached)
  - Bond Issuance Process (Memo attached)

- **DISCUSSION**
  - CEO's Report
  - Board Meeting Dates
  - New Business

- **OTHER BUSINESS**
  - The next Board meeting is scheduled for March 25, 2025

- **ADJOURNMENT**