AG E N D A

Regular Board Meeting
March 19, 2026
9:30 – 11:00 am
Maiker Housing Partners Home Office

- **CALL TO ORDER**

- **APPROVAL OF MINUTES**
  - March 19, 2026

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

- **CONSENT AGENDA**
  A. April 2026 Financials
  B. ELP 3 Compensation and Benefits
  C. ELP 7 Financial Conditions and Activities
  D. Resolution 26-07 Approving 2025 Financial Audit
  E. Resolution 26-08 Irving Street Apartments – 2026 Inducement
  F. Resolution 26-09 Approving Dawson Square Special Limited Partnership
  G. Resolution 26-10 Approving Dawson Square 2026 Bond Resolution
  H. Resolution 26-11 Approving Squire Village Special Limited Partnership
  I. Resolution 26-12 Approving Squire Village 2026 Bond Resolution
  J. Resolution 26-13 Approving Villas on 76 Special Partnership
  K. Resolution 26-14 Boyers Project – 2026 Inducement
  L. Resolution 26-15 Approving Changes to HCV Administrative Plan

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

- **DISCUSSION**
  - CEO's Report
  - New Business

- **OTHER BUSINESS**
  - Executive Session to discuss CEO's Performance Appraisal
  - The next Board meeting is scheduled for July 16, 2026

- **ADJOURNMENT**