



## **A G E N D A**

**February 21, 2023**

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| <b>I. OPENING REMARKS &amp; INTRODUCTIONS</b>                      | <b>Clark Hungerford</b> |
| <b>II. ITEMS FOR APPROVAL</b>                                      | <b>Clark Hungerford</b> |
| <b>A. Minutes</b>  |                         |
| <b>B. Financial Report</b>   |                         |
| <b>C. 2023 Resource Plan</b>                                       |                         |
| <b>III. Meredith Park Senior Housing<br/>Final Bond Resolution</b> | <b>David Williams</b>   |
| <b>IV. Executive Session<br/>Personnel Matters</b>                 | <b>Clark Hungerford</b> |
| <b>V. Legal Counsel Updates</b>                                    | <b>Dan McRae</b>        |
| <b>VI. Executive Director Updates</b>                              | <b>Nelson Geter</b>     |
| <b>VII. Adjournment</b>  | <b>Clark Hungerford</b> |