



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

**August 26, 2025**

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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>III. Meredith Park Sr. Housing Permanent Financing</b>                   | <b>Dan McRae</b>        |
| <b>IV. Paces Cumberland Pointe Affordable Housing Inducement Resolution</b> | <b>David Williams</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> |