



Board of Director's Meeting

October 23, 2023
5:30pm

901 East Levee Street
Brownsville, Texas

Take notice that the Board of Directors of cdcb – come dream. come build. will hold its meeting of the Board of Directors on **October 23, 2023**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve September 25,2023 Board Minutes.
2.	Introduction to Leonardo Walss, Director of Finance.
3.	Executive Director's Report/2023 End of Year Report.
4.	Discussion and Action to Approve FY 2023-2024 Budget Revision.
5.	Discussion and Action to Approve FY 2023-2024 Annual Plan, Outcomes & Bonus Goals.
6.	Discussion and Action to Approve FY 2023-2024 Corporate Policies.
7.	Discussion on Insurance rates for Multifamily rental properties.
8.	Discussion and Action to update the cdcb By-Laws to reflect the title change of the Executive Director to Chief Executive Officer as well as Deputy Director to Chief Operations Officer and Finance Director to Chief Financial Officer.
9.	Executive Session
10.	Other Business
11.	Adjourn.