



Board of Director's Meeting

February 26, 2024
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 **February 26, 2024**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve January 22, 2024, Board Minutes.
2.	CEO Report.
3.	Discussion and Acton to Approve Finance Report – January 2024.
4.	Discussion and Possible Action to Create and Approve New Board Meeting Schedule and Committee Formation System.
5.	Discussion and Action to Approve Resolution # relating to the submission of 9% LIHTC application in Kingsville, TX.
6.	Executive Session.
7.	Other Business.
8.	Adjourn.