

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE
BOARD MEETING**

Take notice that the Board of Directors of the Community Development Corporation of Brownsville will hold its meeting of the Board of Directors on **January 20, 2020**, at **901 East Levee St** in Brownsville, Texas at 6:00pm.

COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u>		
1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve October 28, 2019 Board Minutes.	
3.	Presentation of 2018-2019 Audit by CRI.	
4.	Discussion and Action to Approve 2018-2019 Audit.	
5.	Executive Director's Report & December 2019 Financial Report.	
6.	Permanent Supportive Housing Project and Possible Approval of New Project location and scope.	
7.	Report of Partnership for Rural Transformation.	
8.	Discussion & Action to Approve Resolution #45-005 - To apply for and carry out TDHCA Amy Young Barrier Removal Program.	
9.	Discussion & Action to Approve Resolution #45-006 - To provide Neighborworks America required documentation to complete the d.b.a registration process.	
10.	Nomination and Election of Board Officers.	
11.	Executive Session	
12.	Other Business.	
13.	Adjourn.	