



Board of Director's Meeting

January 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 **January 23, 2023**, at **901 East Levee St. Brownsville, TX at 5:30pm.**

AGENDA	
	Call to Order/Roll Call.
1.	Presentation of 2021-2022 FYE Audit by CRI.
2.	Discussion and Action to Approve and Reaffirm the 2021-2022 FYE Audit digital vote that took place December 21, 2022.
3.	Discussion and Action to Approve November 28, 2022 and December 21, 2022 Board Minutes.
4.	Executive Director's Report.
5.	Presentation by Sr. Management: Dennise Silva, Finance Manager; Nadia Erosa, RGVMB Operations Manager; Crystal Losoya, Rental Property & Operations Manager.
6.	Discussion and Action to Approve Revisions to Employee Handbook.
7.	Discussion and Action to Approve Freddie Mac Resolution #48-003 in connection with the sale of Mortgages to and/or Servicing residential home loan mortgages for Freddie Mac.
8.	Executive Session
9.	Other Business
10.	Adjourn.