



Board of Director's Meeting

February 27, 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 **February 27, 2023**, at **901 East Levee St. Brownsville, TX at 5:30pm.**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve January 23,2023 Board Minutes.
2.	Executive Director's Report.
3.	Presentation by Sr. Management: Marcela Saenz, Director of Marketing & Communications; Linda Marin, Director of Homeownership.
4.	Financial Report.
5.	Discussion and Action to Approve Administrative Agreement between cdcb and Rio Grande Valley Multibank.
6.	Discussion and Action to Approve Resolution #48-004 in connection with the 2023 9% Low Income Housing Tax Credit Application #23203 for \$1,052,167 to TDHCA.
7.	Executive Session – Board will hear report on current staff issues and actions taken by Executive Director.
8.	Other Business
9.	Adjourn.