



## Board of Director's Meeting

May 22, 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 **May 22, 2023**, at **901 East Levee Street, Brownsville, Texas**

AGENDA	
	Call to Order/Roll Call.
1.	Discussion and Action to Approve April 24,2023 Board Minutes.
2.	Executive Director's Report.
3.	Financial Report.
4.	Presentation by Sr. Management: Marcela Saenz, Director of Marketing & Communications & Public Relations; Linda Marin, Director of Homeownership.
5.	Report From Nomination Committee.
6.	Discussion and Possible Action to Approve New cdcb Board Member.
7.	Discussion and Possible Action to Approve Resolution #48-005 authorizing to apply for and carry out TDHCA HOME Single Family Reservation System Programs including, HRA, HRA-PWD, TBRA, TBRA-PWD, CFD, and HANC.
8.	Discussion of the Employee Satisfaction Survey.
9.	Other Business
10.	Executive Session
11.	Adjourn.