

**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 **November 27, 2017** 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 16, 2017 Board Minutes.	1-3
3.	Executive Director's Report.	4-10
4.	Financial Report - September (Draft)	11-22
5.	Discussion and Action to Approve Resolution #43-004 - to submit a Nonprofit Owner-Builder Housing Provider Certification Application to TDHCA in response to the Texas Bootstrap Loan Program.	23-24
6.	New Nomination for Vacated Board Seat - Daisy Zamora	25-26
7.	Executive Session - E.D. Evaluation	
8.	Other Business.	
9.	Adjourn.	