

**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 **February, 20, 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 January 16, 2017 Board Minutes.	1-3
3.	Financial Report - January	4-15
4.	Executive Director's Report.	16-21
5.	Discussion and Action to Approve Resolution #42-004, TDHCA's Single Family Reservation System Programs.	22-23
6.	Discussion & Action to Approve, CDCB Acceptable Use of IT Facilities Policy	24-29
7.	Other Business.	
8.	Adjourn.	