

**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 **January 22, 2018** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

**COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE  
AGENDA**

1.	Call to Order/Roll Call.	
2.	Discussion and Action to Approve November 27, 2017 Board Minutes.	1-3
3.	Introduction and Welcome to New Board Member Daisy Zamora.	4
4.	Presentation of 2016-2017 Audit by CRI.	5-48
5.	Discussion and Action to Approve 2016-2017 Audit.	49
6.	Executive Director's Report.	50-54
7.	Discussion and Action to Approve a Housing Partnership Fund \$1,500,000 Loan.	55-90
8.	Executive Session	
9.	Other Business.	
10.	Adjourn.	