

**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 **June 18, 2018** at **901 East Levee St** in Brownsville, Texas at 6:00pm.

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| RGV CASITAS <u>AGENDA</u> | | |
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| 1. | Call to Order/Roll Call. | |
| 2. | Discussion and Action to Approve Board Officers for RGV Casitas. | |
| 3. | Executive Session - | |
| 4. | Other Business | |
| 5. | Adjourn | |

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| COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE <u>AGENDA</u> | | |
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| 1. | Call to Order/Roll Call. | |
| 2. | Discussion and Action to Approve May 21, 2018 Board Minutes. | |
| 3. | Executive Director's Report & Financial Report. | |
| 4. | Discussion and Action to Approve Resolution #43-007 - To designate Officer with Signature Authority for the Corporation | |
| 5. | Discussion and Action to Approve Resolution in connection with Freddie Mac - Sale of Mortgages to and/or Servicing of Mortgages for Freddie Mac | |
| 6. | Nomination and Action to Elect Officers for New Multi-Family Development - Every Step Counts, LLC. | |
| 7. | Nomination and Action to Elect CDCB Board Officers. | |
| 8. | Nomination and Possible Action to Elect New Board Member(s) | |
| 9. | Discussion on Board Self-Assessment. | |
| 10. | Executive Session - | |
| 11. | Other Business. | |
| 12. | Adjourn. | |