

**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 24, 2019** 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 May 20, 2019 Board Minutes.	
3.	Production & Financial Report	
4.	Discussion & Approval of Resolution #44-007 to apply for and carry out 2019 TDHCA HOME Single Family Development Program.	
5.	Discussion & Approval of Resolution #44-008 to apply for and carry out 2019 TDHCA HOME Single Family Development Program and enforce its Affirmative Fair Housing Marketing Plan.	
	Discussion & Approval of Resolution #44-009 to Designate Officers with Signature Authority for the Corporation.	
6.	Discussion and Possible Approval of Rebranding Strategy.	
7.	Discussion and Possible Approval of New CDCB Logo.	
8.	Discussion and Possible Approval of Board Nominations and Recruitment Process.	
9.	Discussion and Possible Approval of New CDCB Officers.	
10.	Executive Session	
11.	Other Business.	
12.	Adjourn.	