

IGNACIO HOUSING AUTHORITY BOARD MEETING AGENDA
Monday, August 12, 2024
Immediately Following Adjournment of Town Board Meeting
Abel F. Atencio Community Room, 570 Goddard Avenue
And by Remote Access via
<https://us06web.zoom.us/j/85249679615>
Or Phone: 346 248 7799 Webinar ID: 852 4967 9615



- I. CALL REGULAR MEETING TO ORDER**
- II. OATHS OF OFFICE FOR IHA BOARD MEMBERS AND OFFICERS**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA – Action Item**
- V. NEW BUSINESS**
 - A. Ignacio Housing Authority Bylaws Adoption – Action Item
 - B. Rock Creek Housing Project Land Exchange Discussion
 - C. Catalyst Revolving Loan Fund Approval – Action Item
 - D. First Southwest Bank Loan Discussion
 - E. HomesFund LLC Professional Services Agreement – Action Item
- VI. MISCELLANEOUS**
- VII. ADJOURNMENT**