

GEM HOUSING SOLUTIONS MEETING AGENDA

REGULAR BUSINESS

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes

GENERAL BUSINESS

4. Reports

- A. President -
 - a. Construction Progress Review Suncrest Vista (Goodyear Senior) and Estrella Springs (Goodyear Family)
- B. Secretary
- C. Treasurer

Suggested Action: For information and discussion.

5. Agenda Items

- A. Resolution 2024-001 Authorization and Certification of application submission for State Housing Trust Funds.
- B. Resolution 2024-002 Adoption of Official GEM Housing Solutions Corporate Seal

Suggested Action: For Board of Directors approval

6. Comments and Announcements

This section of the agenda allows members to make announcements. Other business may be brought up at this time such as items that may need to be added to the next meeting's agenda.

7. Adjournment

Friday, February 2, 2024
REGULAR MEETING

10:00 am

The GEM Housing Solutions Board of Directors will hold a meeting at 10:00a.m. on Friday, February 2, 2024. This meeting will be held telephonically through GoToMeeting.

Please join the meeting from your computer, tablet or smartphone using the following link:

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No additional meetings held for CY 2024