



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. Acknowledgement of Internal Promotion of Treasurer to Vice President
 - c. Discuss appointment of Board Treasurer
 - d. Discuss 2nd Amendment of GEM Housing Entity Documents
- B. Secretary
- C. Treasurer

Suggested Action: For information and discussion.

5. Agenda Items

- A. Resolution 25-001 Appointment of Suriani Huandra as Treasurer to the GEM Housing Solutions Board for a term to expire on October 25, 2025
- B. Resolution 25-002 Resolution 2025-002 Amending GEM Housing Solutions Entity Documents

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

**Wednesday July 30, 2025
REGULAR MEETING**

The GEM Housing Solutions Board of Directors will hold a meeting at 8:00a.m. on Wednesday, July 30, 2025. 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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