



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. Updates on GEM Housing Solutions Projects
 - B. Secretary
 - C. Treasurer
 - a. FYE June 30, 2025 Reporting

Suggested Action: For information and discussion.

5. Agenda Items

- A. Resolution 2025-003 Appointment of Nikki Judd as Secretary to the GEM Housing Solutions Board for a term to expire on October 25, 2025
- B. Resolution 2025-004 Reappointment of Gerald Minott as Chair to the GEM Housing Solutions Board of Directors for a term to expire on October 7, 2028
- C. Resolution 2025-005 Reappointment of Suriani Huandra as Treasurer to the GEM Housing Solutions Board of Directors for a term to expire on October 25, 2028

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

**Thursday, August 21, 2025
SPECIAL MEETING**

The GEM Housing Solutions Board of Directors will hold a meeting at 8:00a.m. on Thursday, August 21, 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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