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Norfolk Housing Division

## **AGENDA**

You are hereby notified that the Commissioners of the Norfolk Housing Agency and Board of the Housing Development Corporation of the City of Norfolk, Nebraska are called to meet at 12:00 p.m. Wednesday, March 13, 2024, at the meeting room, 1310 W Norfolk Ave, Suite D, Norfolk, Nebraska.

1. Roll Call: Tom Higginbotham Ian Todd Nicolette Geiger

Commissioners: Thad Murren Justine Knapp
Annette Carstens Roberto Dorado

2. Inform the public about the location of the Open Meetings Act posted in the Board room and accessible to members of the public.

- 3. Approval of Agenda. Discussion/Action.
- 4. Approve the minutes of the February 14, 2024, meeting. Discussion/Action.
- 5. Approval to pursue a HOME ARP funds application for the Syracuse lots. Discussion/Action.
- 6. Approval to purchase the East Benjamin Avenue lot for a potential project. Discussion/Action.
- 7. Approval of agreements for managing Boulevard Village and Odd Fellow Rebekah Manor. Discussion/Action.
- 8. Approval of the bills for February 10, 2024—March 8, 2024 (Voucher Program, Meadow Ridge Estates, Royal Oaks Estates). Discussion/Action.
- 9. Financial Reports. Discussion only.
- 10. Other Business.
- 11. Motion to Adjourn.

The Norfolk Housing Agency Board reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

Thad Murren, Chairman Norfolk Housing Agency

