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Corporation was
E. Fowler Avenue
Bylaws, for the
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Directors, were p

Mr. Rich
Ms. Sanc
Ms. Lori
Mr. Stev
Mr. John

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conference telep

Mr. Fell
Mr. Nick
Mr. Davi

Call to Order
and Roll Call

Ms. Hil
Ms. Da
Ms. Dia

Public Comments Subject
to Procedure for
Appearances before the
Board of Directors

Chair S
before the Boar

Mr. Stubbs stat
received in adv

Approve Meeting Minutes

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distributed on M
minutes. Hearin
annual meeting
seconded, and t

Reelect Directors

Directo
Board of Direct
Corporation's F
asked for a mot
member of the
motion was dul
to a 4-year term

Directo
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Corporation's F
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July 1, 2

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4.25% a

Resolution: Authorize
Conversion of Series 2013B
Health Certificates

added that the new agreement
other related bank-favorable
advisor, PFM, provided
the converted Series 2012B
maturity and favorable terms.

Chair Smith asked if there was
none, Chair Smith requested that
2013B Health Certificate be amended.
The following was unanimously adopted:

RESOLVED, R

hereby adopted and the Board
aforesaid resolution to the effect

Chair Smith asked if there was
stated that this resolution
Agreement and second amendment
to the Series 2012B Housing

Mr. Stubbs stated that the
effective January 1, 2013, the
2012B Certificates. The
approximately 4.72%. The
modify the interest rate,
counterparty, Royal Bank of Canada,
payments to the Corporation.

Resolution: Authorize
Second Amendment to
Supplemental Trust
Agreement and Second
Amendment to Continuing
Covenants Agreement
Related to Series 2012B
Housing Certificates

Resolution: Aut
Amended and R
Continuing Cov
Agreements Rel
Series 2013A H
Certificates

Resolution: Appoint
Independent Auditor

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May 11, 2

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Resolution: Approve
Corporation FY 2019
Financial Plan

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Other Business

Adjournment

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