



Board of Directors

Special Meeting Agenda

Thursday, February 1, 2024 – 11:15 am – 630A Plantation Street
Call in number (657) 220-3242 Access Code: 184-148-855

Note: Proceedings of this meeting are being audio recorded. Please shut off all electronic devices.

1. PROCEDURES

- a. Roll Call
- b. Notice to City Clerk

2. CORRESPONDENCE

3. NEW BUSINESS

- a. *Approval Request:* To Amend the Agreement related to Loan Documents originally approved on June 16, 2022, for A Place to Live, 38 Lewis Street.
- b. *Approval Request:* To approve the Curtis Innovations II – Phase 1 Closing Documents

4. ADJOURNMENT