

# NOTICE

**Central Nebraska Economic Development Inc.**  
doing business as Central Nebraska Housing and Economic Developers  
**Board of Director's Meeting**

Thursday, August 20, 2015  
9:30 am – Via Conference Call

Public Meeting Locations are:

Ainsworth: North Central Development Corp, 335 North Main Street  
Atkinson: Atkinson City Offices, 104 S. Main Street  
Ord: Ord Housing Authority, 2410 K Street  
Sargent: Sargent Community Center, 314 W. Main Street  
Stuart: Stuart Village Office, 109 W. 1<sup>st</sup> Street  
St. Paul: St. Paul Housing Authority, 420 Jay Street

## AGENDA

- Call Meeting to Order
- Consent Agenda
  - Approval of the Agenda
  - Approval of Minutes for July 6, 2015
  - Approval of Financial Reports for July 31, 2015
  - Approval of August 2015 Claims
- Old Business
  - Stuart New Home Construction Proposal
- New Business
  - Proposed, Revised Down Payment Assistance Program Guidelines
  - CNHD Audit
- Next Meeting – Proposing October 15, 2015
- Adjourn