

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

Thursday, January 28, 2016 – 1:00 pm

**Conference Call # - 877-760-2042 Passcode: 992420#**

Public Conference Call Locations:

Stuart Village Office, 109 W. 1 <sup>st</sup> Street, Stuart	Atkinson City Office, 104 S. Main Street, Atkinson
Butte Village Office, 520 Thayer Street, Butte	Loup Basin Health Dept, 934 "I" Street, Burwell
Arcadia Village Office, 110 W. Bridge St, Arcadia	St. Paul Housing Authority, 420 Jay Street, St. Paul
North Central Dev Ctr, 335 N. Main St, Ainsworth	

AGENDA

- Call Meeting to Order, Roll Call
- Consent Agenda
  - Approval of the Agenda
  - Approval of Minutes for September 30, 2015 (NWS)
  - Approval of Financial Reports for December 31, 2015 (NWS)
  - Approval of Claims (NWS)
- Old Business
  - Chambers Rental House Report
  - New Construction Homes for Sale
- New Business
  - Board and Staff Resignations (NWS)
  - Loan Write-off Discussion (NWS)
  - Loan Deferment Request (NWS)
  - Custer County Reuse Funds
    - General Administration Contract (NWS)
    - Business Loan Management Contract (NWS)
    - Custer County Representation on NDO Loan Review Committee
    - Prepayment Penalty Discussion
  - Discussion regarding CNED Inc. Fiscal Year (NWS)
  - O'Neill Land Discussion
  - Country Clover CROWN Discussion
  - CDS Housing Administration Contract Discussion (NWS)
  - DPA Program Guidelines Amendment Request (NWS)
- Election of Officers
- Director's Report and CNEDD Report
- Next Meeting – to be discussed
- Adjourn

All supporting documentation is located on the Network Solutions (NWS) website. Access documents as follows:

Internet Address: <b>mail.cnhdhome.org</b>	Along left-hand side, click on	<b>"File Storage"</b> .
Email Box Name: <b>Board</b>	Password:	<b>#6cnhdhd</b>

This meeting agenda will be kept continuously current at [www.cnedd.org](http://www.cnedd.org)

The Board reserves the right to adjourn into Executive Session pursuant to State Statute 84-1410.