

# PUBLIC NOTICE

CENTRAL NEBRASKA HOUSING AND ECONOMIC DEVELOPERS

BOARD OF DIRECTOR'S MEETING

Wednesday, April 27, 2016

9:30 am – 11:00 AM

Taylor Community Center, 4<sup>th</sup> Street next to Region 26 Emergency Management, Taylor, Nebraska

## AGENDA

1. Open Meetings Act
2. Roll Call
3. Introductions
4. Consent Agenda
5. Old Business
  - a. Country Clover CROWN
  - b. NDO Sub-Recipient Agreement
6. New Business
  - a. Audit Discussion
  - b. Budget
  - c. Resolution – Authorizing Parties to Sell Stuart NE Property
  - d. Resolution – Authorization to Apply for NAHTF Grants
  - e. Program Guidelines Approval – 2016 Grant #11-TFHO-32009
  - f. Amendment of Grant #11-TFHP-2015 Program Guidelines
  - g. Resolution – Authorizing Parties to Sell Ord, NE Property
  - h. Subordination Request
  - i. Purchase Offer for Vacated OOR Property
7. Information Sharing
8. Next Meeting
9. Adjourn

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.