

HFAVC MEETING AGENDA
November 8, 2023

- I. Call to Order
 - A. Roll Call
 - B. Notice and Proof of Publication
- II. Consideration and Approval of Minutes of Previous Meeting
 - A. September 19, 2023
- III. Miscellaneous Administrative and Financial Matters
 - A. New Member Oath of Office- *Terry Sitaram*
 - B. Payment of invoices and other miscellaneous financial matters
 - 1. *James Moore Proposed Engagement Letter*
 - 2. *Payment of Invoices*
 - C. Review of Clyde V and Town West Construction Photos and Video from Developer
- IV. Unfinished Business
 - A. Discussion of HFA programs past, present, and future; discussion of revenues and expenditures; increasing developer interest in using HFA bond financing to build more affordable housing
 - B. Discussion of Atlantic Housing Request to forego Municipal Advisor Services on Howland and Riverbend Landings
 - C. Discussion of loans to private developers
- V. New Business
- VI. Any other business to come before the Authority
- VII. Adjourn