Telephone Access available Toll Free by dialing: 1-833-928-4608 (Toll Free) or 1-833-928-4610 (Toll Free) Zoom Meeting ID: 218-821-9465

Housing Authority Guiding Families - Building Dreams

<u>ANNUAL MEETING</u> In-Person <u>AGENDA</u>

June 12, 2025 - 3:00 p.m.

- 1. Roll Call
- 2. Minutes of June 13, 2024
- 3. Action Items:
 - I) Election of Officers for the Board of Commissioners
 - a) Chair
 - b) Vice Chair
 - c) Secretary
 - II) Resolution No. #001 Appointment of Officers to the Boards of Directors of the following:
 - a) HACN Park Holm III, Inc.
 - b) HACN Park Holm IV, Inc.
 - c) HACN Park Holm V, Inc.
- 4. Adjournment