



ANNUAL MEETING
In-Person
AGENDA

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

