

## NORTHERN MARIANAS HOUSING CORPORATION

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## **PUBLIC NOTICE**

Pursuant to Public Law 8-41, the Northern Marianas Housing Corporation (NMHC) Board of Directors, through its Chairperson of the Board, is hereby giving notice that the Special Board Meeting is scheduled on Thursday, January 7, 2021 at 5:00 p.m. at the NMHC Conference Room, Saipan. The public is welcome to submit written or oral comments regarding the agenda below. Individuals interested in attending the meeting and needing special accommodations are requested to contact NMHC in advance. Not more than ten (10) people are allowed in the conference room and social distancing will be enforced.

- I. PRELIMINARY MATTERS
  - a. Call to Order
  - b. Roll Call
  - c. Adoption of Agenda
- II. PUBLIC COMMENTS
- III. CORPORATE DIRECTOR'S REPORT
  - a. Divisional Update
- IV. OLD BUSINESS
  - a. CDBG-DR Updates
- V. NEW BUSINESS
  - a. CDBG-DR Homeowner Policies and Procedures
  - b. CDBG-DR Homebuyer Policies and Procedures
  - c. CDBG-DR Affordable Rental Housing Policies and Procedures
  - d. CDBG-DR Gap-Filler to LIHTC Program Guidelines
  - e. CDBG-DR Infrastructure Policies and Procedures
  - f. CDBG-DR Personnel Matters
- VI. LEGAL COUNSEL'S PENDING/ONGOING REPORT
- VII. EXECUTIVE SESSION
- VIII. OTHER MATTERS
- IX. ADJOURNMENT

(Notes: Pursuant to Public Law 8-41, Section 13 (a)(7) and Section 13(c), the Board may vote to meet in executive session.)

/s/

Marcie M. Tomokane Chairperson of the Board

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"NMHC is an equal employment and fair housing public agency"

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