<div align="center">

Community Development Corporation
Board Meeting Notice

</div>

TO: CDC Board Members

                    Scott Winship, **Chair**
                    Shari Bell-Beals, **Vice Chair**
                    Gary Hawkinson, **Secretary**
                    Mike Miller, **Treasurer**
                    Kyle Denbrook
                    Ray Velkers
                    Gar Hansen
                    Hollie Johnson

FROM: Bryan Schmid

<div align="center">

CDC BOARD MEETING FOR April 21, 2020

</div>

A Regular Board meeting of the Community Development Corporation will be held **TUESDAY, April 21st, 2020 at 8:00 A.M.**

The April CDC Board Meeting will be conducted via Zoom. There is a link to join via app/web browser and there is also an option to call in. Please let us know if you run into any issues.

Join from a PC, Mac, iPad, iPhone or Android device:
   Please click this URL to join.
https://zoom.us/s/92948235146?pwd=REpvaXlVdUh1ZEVaRlBiL0tWeDlwUT09
       Password: 997846

Or join by phone:
   Dial(for higher quality, dial a number based on your current location):
     US: +1 346 248 7799 or +1 669 900 9128 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 301 715 8592 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)
   Webinar ID: 929 4823 5146
   Password: 997846
   International numbers available: https://zoom.us/u/adZrggM2i

COMMUNITY DEVELOPMENT CORPORATION
MEETING AGENDA

April 21, 2020

Call to Order -

Review and approve February 18, 2020 CDC Board meeting minutes:

CDC Resolutions:
- CDC-2020-001   COVID Response - Virtual Meetings Policy
- CDC-2020-002   COVID Response - ACH Electronic Payment Policy
- CDC-2020-003   COVID Response - Temporary Loan Servicing Policy

Housing Resolutions:
- H-2020-004   Applicant A
- H-2020-005   Applicant B

General CDC Business:
- January 2019 Financials and Vouchers
- Late Payment Report

Staff Updates:
- Human Services Department response to COVID / Staffing
- HUD HOME Monitoring - Postponed

Future Business:
- TBD

Public Comment Period:

Adjourn