I. **OATH OF OFFICE** – Lee Mendelsen

II. **Call to Order**

III. **Consideration of Proposed Agenda**

IV. **Consideration of Organizational Resolutions**
   a. Consideration of Designation of Officers #10-22
   b. Consideration of Establishing Committees #11-22
   c. Consideration of Endorsement of Depositories #12-22
   d. Consideration of Engagement Bond Counsel #13-22
   e. Consideration of Engagement of CFO #14-22

V. **Consideration of the Minutes:** Consideration of February 7, 2022 minutes. **RESOLUTION #15-22**

VI. **Correspondence:** None

VII. **Committee Reports**
   a. **Audit:** Report
   b. **Governance:** Meeting
   c. **Finance Committee:** None

VIII. **Old Business** – None

IX. **New Business** –
   a. Consideration of Policies and Annual Reports #16-22
   b. Consideration to Authorize PARIS Report #17-22
   c. Consideration of Refinance 20 West Main (Tentative) #18-22
   d. Consideration of Tenant GGV/Riverhead Apartments (Tentative) #19-22

X. **Executive Session**

XI. **Adjournment**