

DECEMBER 11, 2018 SPECIAL BOARD OF COMMISSIONERS MEETING MINUTES

Action may be taken only on those items denoted for possible action, designated by an asterisk “*”.

1. **Call to Order and Roll Call**

Present from the Board: Rose Cook; Luwana Ferguson; Mike Giles; Roger Mancebo (via Telephone); Joni Eastley (in person).

Present from NRHA: William Brewer, Beth Dunning, and Sherry Wood,

2. **Public comment and discussion:** There were no public comments

***For Discussion and Possible Action:** * Resolution 2018-12-03: Resolution Authorizing NRHA to execute any and all documents necessary in partnership with Bristlecone Apartments Manager LLC and Bristlecone Apartments Associates LLC to submit applications and accept reservations and awards for the financing of the Bristlecone Apartments Project and authorizing the NRHA Executive Director and/or Controller to execute all documents related to the development and financing of this project.

Brewer addressed the board with background on Bristlecone. Beth Dunning is needing approval to hire an architect and move forward with Phase I of the project. We are seeking approval for a one-time expense. If we need to modify the attached budget, we will come back to the board. Dunning stated we need to sign a contract with architect and start Phase I.

Eastley moved to adopt resolution 2018-12-03; Ferguson seconded; motion carried unanimously.

3. **Adjournment:** Madam Chair, Rose Cook adjourned meeting at 10:06am.