

**MAPA Foundation
2222 Cuming Street
Omaha, NE 68102-4328
(402) 444-6866**

MAPA FOUNDATION
1:30 pm, Thursday, August 30, 2018

AGENDA

This meeting of the MAPA Foundation will be conducted in compliance with the Nebraska Statutes of the Open Meeting Act. For reference, the Open Meeting Act is posted on the wall of the Board Room.

- A. Roll call
- B. Approval of the agenda
- C. Approval of the minutes of the July 26, 2018 meeting
- D. Resolution 2019-02 Amending the MAPA Foundation Bylaws regarding Nebraska NDO status
- E. Resolution 2019-03 amending the MAPA NDO RLF Administrative Plan
- F. Valley and Waterloo Housing Rehabilitation (17-TFHO-27016)
 - 1. Resolution 2019-04 amending the Housing Rehabilitation Guidelines
 - 2. Resolution 2019-05 selecting CDS Inspections to perform lead based paint and rehabilitation inspection services
- G. Blair Rural Workforce Housing Fund (Blair RWHF)
 - 1. Resolution 2019-06 approving NIFA Match Program Agreement
 - 2. Resolution 2019-07 designating depositories for the Blair RWHF
 - 3. Resolution 2019-08 amending the Fund Investment Plan for the Blair RWHF
 - 4. Resolution 2019-09 approving MOU with the City of Blair
- H. Adjournment