

MAPA Foundation
2222 Cuming Street, Omaha
(402) 444-6866

MAPA FOUNDATION BOARD MEETING
Thursday, May 30, 2019
1:30 p.m.

AGENDA

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

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA (Action)
- C. APPROVAL OF THE MINUTES of the April 25, 2019 meeting (Action)
- D. PUBLIC HEARING - RESOLUTION 2019 – 12 NEBRASKA AFFORDABLE HOUSING TRUST FUND APPLICATION (Action)
The Board will consider an application to the Nebraska Affordable Housing Trust Fund for the adaptive reuse of Dana Suites at 2832 Hansen Drive in Blair.
- E. MOU WITH CITY OF BLAIR TO RETURN COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME PROCEEDS PLUS INTEREST (Action)
The Board will consider an MOU that allows the MAPA Foundation to return \$188,290.80 in CDBG Program Income proceeds to the City of Blair where the funds originated.
- F. ADJOURNMENT