

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

MAPA FOUNDATION  
1:30 pm, Thursday, September 27, 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 (Action)
- C. Approval of the minutes of the August 30, 2018 meeting (Action)
- D. Blair Rural Workforce Housing Fund (RWHF / LB518) (Action)
  - 1. Blair RWHF Update
  - 2. Resolution 2019-10: Selection of Eriksen Construction Company construction loan assistance through the Blair RWHF
  - 3. Resolution 2019-11: Authorization of Executive Director to execute necessary agreements with Washington County Bank and Eriksen Construction Company
- E. Adjournment