

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street, Omaha  
(402) 444-6866

MAPA FOUNDATION BOARD MEETING  
Thursday, December 10, 2020  
1:30 p.m.

AGENDA

*In an abundance of caution due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-36 dated November 25, 2020, "Corona Virus - Public Meetings Requirement Limited Waiver", **the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Foundation Board of Directors will be held as a virtual meeting.***

*The meeting will be streamed live through MAPA's Facebook page. Anyone interested in viewing the meeting should go to [facebook.com/MAPA2222/](https://www.facebook.com/MAPA2222/)*

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA – (Action)
- C. APPROVAL OF THE MINUTES of the June 25, 2020 meeting – (Action)
- D. RESOLUTION 2021 – 01: RESOLUTION SELECTING ORCHARD VALLEY, INC. FOR LOAN ASSISTANCE THROUGH THE BLAIR RURAL WORKFORCE HOUSING FUND (RWHF) – (Action)  
The Board will consider Resolution 2020 – 03 for approval of an agreement with Orchard Valley, Inc. for the construction of 4 single family homes to be financed through the Blair RWHF.
- E. ADJOURNMENT