



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

MAPA FOUNDATION BOARD MEETING
Thursday, December 11, 2025
1:30 p.m.

AGENDA

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA – (ACTION)
- C. BUSINESS – (ACTION)
 - 1. Approval of the September 25, 2025 Meeting Minutes
 - 2. Orchard Valley, Inc. - Blair Rural Workforce Housing Fund (Blair RWHF) – Amendment 4
The Foundation Board will consider for approval Amendment 4 to the agreement between MAPA and Orchard Valley, Inc.; changes include an extension to the loan period for 9 months and to allow for sale of rental units
- D. DISCUSSION
- E. ADJOURNMENT