

RCDS Board of Directors'
Executive Committee Meeting
Monday, June 12, 2023
1:30 p.m. by Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86913857615?pwd=RW83bDhGcHI4ZFBRdUtTT3dEcGpYdz09>

Meeting ID: 869 1385 7615

Passcode: 234578

Dial by your location

+1 669 900 6833 US (San Jose)

1. Call Meeting To Order/Introductions 1 min.
2. CPP/CRDP Contract for Multifamily Housing contract with Rural Communities Housing Development Corporation (RCHDC). 15 min.
Outcome: A recommendation for action by the Executive Committee to approve this contract on behalf of the full board (per statute) as it is over \$250,000 as well as contract timelines as this contract must be approved and executed by June 30, 2023.
3. Close the meeting