



People Inc. Housing Group

Board of Directors

Monday December 21, 2020 at 4:00 p.m.

Zoom at

Teleconference : 1-646-558-8656 access code:



People Inc. Housing Group Called Board Meeting

People Inc. Housing Group Board Meeting

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|---|--------------------|
| 1. Call to Order | David
McCracken |
| 2. Roll Call/Determination of Quorum | Amanda Ball |
| 3. Public Input/Approval of Agenda | David
McCracken |
| 4. Luray Meadows Project | Rob
Goldsmith |
| A. Operating Agreement | |
| a. Luray Meadows Operating Agreement AMENDED.docx - Page 3 | |
| B. Incumbency Certificate | |
| a. LM Sponsor Incumbency Certificate - Page 11 | |
| C. Resolution | |
| a. LM Sponsor Resolution - Page 12 | |
| 5. Sweetbriar II Project Resolution | Rob
Goldsmith |
| A. SWBII ORG People Incorporated Housing Group Resolutions - SWBII ORG People Incorporated Housing Group Resolutions[1].pdf - Page 14 | |
| 6. Other Business | David
McCracken |
| 7. Adjournment | David
McCracken |