

AGENDA - Annotated

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

December 16, 2025

5:30 – 7:30 PM

- I. Resident Council Update (5 min)
- II. Review of Draft Audit (15 min)
- III. Approval of 2026 Operating Budget (10 min)
- IV. Chief Alliance Executive Update (15 min)
- V. Rent to own model for 2 ECE Homes (15 min)
- VI. CDA Employee Homeownership Benefit (5 min)
- VII. Consent Agenda (5 min)
 - a. Approval of September 2024 Minutes
 - b. Approval of 11/30 Statement of Financial Position
 - c. Substitute Resolution for Resolution # 2025-08. On June 24, 2025 the CDA Board passed a resolution authorizing CAE to sign documents for Harambee TID. The Loan amount has increased from \$1.5 million to \$1.6 million and a substitute resolution is needed.
- VIII. CAE Evaluation (20 min)
- IX. Board Evaluation Reminder (5 min)
- X. Adjourn

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