

AGENDA

COMMUNITY DEVELOPMENT ALLIANCE

BOARD OF DIRECTORS

December 3, 2024

5:30 – 7:30 PM

- I. Resident Council Update (10 min)
- II. Approval of Financial Policies and Procedures (10 min)
- III. Executive Director Update (15 min)
- IV. Review of December 2024 Statement of Financial Position (5 min)
- V. Approval of 2025 Budget (15 min)
- VI. Approval of 2025 DPA Contracts (5 min)
- VII. Approval of Developer's Roundtable Funding Request (15 min)
- VIII. Amendment to Forever Affordable Policy (5 min)
- IX. Action on immediate housing insecurity of critical partners (15 min)
- X. 2025 Board Leadership (15 min)
- XI. Other Business
- XII. Approval of September 25, 2024 Minutes & Adjourn