

EEA HOUSING CORPORATION

AGENDA

Wednesday June 8, 2022, 11:15 AM

Board Members

Mr. Michael L. Washowich President

Ms. Price 6/9/2022 Vice President (2 Yrs.)

Mr. Thomas S. Abraham 6/7/2023 Sec'y. /Treas. (1 Yr.)

- 1. Call to order***
- 2. Roll Call***
- 3. New Business***
***Approval of Resolution 22-01 of the EEA Housing Corporation
for the Election of Officers, Approval of Project Refinancing of
Eastmont Estates, and Approval of Prior Actions in connection
with the Eastmont Estates Refinancing.***
- 4. Other Business***
- 5. Adjournment***