

WESTMORELAND NON-PROFIT HOUSING CORPORATION

AGENDA

Wednesday June 8, 2022 - 11:00 AM

Board Members

Mr. Michael L. Washowich 8/14/2024 - President (3 Yrs.)

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

Mr. Thomas S. Abraham 06/9/2022 - Sec'y. /Treas. (1 Yr.)

- 1. Call to order***
- 2. Roll Call***
- 3. New Business***
 - A. Approval of minutes from the February 21, 2022, meeting.***
 - B. Approval of Mr. Thomas S. Abraham to a one-year term to the Board of EEA Housing Corporation Effective June 8, 2022, to June 7, 2023.***
 - C. Approval of Resolution 22-02 of the Westmoreland Non-Profit Housing Corporation for the Election of Officers, Approval of the Loan Financing of Eastmont Estates, and to Approve Prior Actions in connection with the Eastmont Estates Refinancing.***
- 4. Other Business***
- 5. Adjournment***