

WESTMORELAND NON-PROFIT HOUSING CORPORATION

AGENDA

Tuesday November 22, 2022 – Approx. 12:30 PM

Board Members

Mr. Michael L. Washowich - President

Ms. Norene Price - Vice President

Mr. Thomas S. Abraham - Sec'y. /Treas.

1. Call to order
2. Roll Call
3. New Business
 - A. Approval of minutes from the June 8, 2022, meeting.
 - B. Approval of Resolution 22-03 of the Westmoreland Non-Profit Housing Corporation authorizing the adoption of the Second Amended and Restated Bylaws, attached as Exhibit A.
 - C. Approval of Resolution 22-04 of the Westmoreland Non-Profit Housing Corporation authorizing the adoption of the Second Amended and Restated Bylaws of EEA Housing Corporation, attached as Exhibit A, and the appointment of officers of EEA Housing Corporation.
 - D. Approval of Resolution 22-05 of the Westmoreland Non-Profit Housing Corporation authorizing the adoption of the Second Amended and Restated Bylaws of WAA Housing Corporation, attached as Exhibit A, and the appointment of officers of WAA Housing Corporation.
 - E. Approval of Resolution 22-06 of the Westmoreland Non-Profit Housing Corporation authorizing the adoption of the Second Amended and Restated Bylaws of TBA Housing Corporation, attached as Exhibit A, and the appointment of officers of TBA Housing Corporation.
 - F. Approval of Resolution 22-07 of the Westmoreland Non-Profit Housing Corporation authorizing, for itself, and as the sole member of Grand View Senior Residences LLC, the transactions in connection with the development of Grand View Senior Residences.
4. Other Business
5. Adjournment