

WESTMORELAND COUNTY HOUSING ASSOCIATES, INC.

SPECIAL MEETING AGENDA

Monday, November 4, 2024 – Approx. 11:00 AM

Board Members

Mr. Michael L. Washowich – President

Mr. Daniel J. Wukich – Vice President

Mr. Thomas S. Abraham – Secretary/Treasurer

1. Call to Order
2. Roll Call
3. New Business
 - a. Approval of resolution 2024-02 of the Westmoreland County Housing Associates, Inc authorizing for itself, and as the sole member of NTSS, LLC and CTSS, LLC, the certification, undertaking and title curative actions; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions regarding the NTSS, LLC and CTSS, LLC loans.
4. Other Business
5. Adjournment