

## AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of August 26, 2021 Board Meeting
- IV. President's Report for August 2021
- V. Legal Report
- VI. Old Business
  - A. Status of Loan Package Documents / Assignment Agreement / Amendment of Loan Policy for Loan Closing Document Package
  - B. Status and Update of Proposed Legislation for Mortgage Assistance for Chamorro Land Trust Commission Leaseholders
- VII. New Business
  - A. Board Resolution to Ratify Previous Board Actions
    - 1. Approval of Minutes for July 2021
    - 2. Approval of GHC FY 2022 Budget
    - Resolution to Update Signatory Authorization to Include President Pangelinan
- VIII. Public Participation
  - IX. Adjournment.