



GUAM HOUSING CORPORATION

REGULAR BOARD OF DIRECTORS MEETING

Friday, October 29, 2021 at 9:00 a.m.

AGENDA

- I. Call to Order
 - II. Roll Call
 - A. Introduction of New Board Member (pending Legislative Approval)
Mark Anthony Duarte
 - III. Approval of Minutes of October 1, 2021 Board Meeting
 - IV. President's Report for September 2021
 - V. Legal Report
 - VI. Old Business
 - A. Status of Loan Package Documents / Assignment Agreement /
Amendment of Loan Policy for Loan Closing Document Package
 - VII. New Business
 - A. Adoption of Policy and Procedures - Board Meeting Attendance Via
Video Teleconference and Live Broadcast 5GCA Chapter 43 §43121 and
§43122
 - VIII. Public Participation
 - IX. Adjournment.
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