

Notice of Meeting of Board of Directors of Eagle Manor Project No. 2, Inc.

The Annual Meeting of the Board of Directors of Eagle Manor Project No. 2, Inc. will be held on the 19th of April, 2017, at 11:30 am in the AARP Conference Room, located at 30 West 14th Street Suite 301, Helena, Montana. The meeting is open to the public.

I. PUBLIC COMMENT

Interested persons may address the Board regarding any item on the agenda prior to Board action. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

Interested persons may present their data, views, information, or arguments either orally or in writing at the meeting. Written data, views or arguments may also be mailed to Board of Directors, Eagle Manor Project No. 2, Inc., PO Box 1717, Helena, MT, 59624, or email www.rmhc.net and must be received no later than 4:30 pm the day before the meeting.

II. AGENDA

1. Call to Order / Roll Call
2. Approval of April 21, 2016 Board Meeting Minutes*
3. Officer Election*
4. Financial Reports – Joan Anderson
5. Housing Director Report – Liz Mogstad
 - a. Big Boulder Residences, LP
 - b. River Rock Residences, LP
 - c. North Stone Residences, LP
6. Resolution for approval to submit a letter of intent and full application for North Stone Residences*
7. Resolution for approval for North Stone Residences, LP to enter into a buy/sell agreement*
8. Meeting Closure

*Decision Items

III. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Interested persons may address the Board regarding any item of the Board's business **not** on the agenda. We encourage your participation. Please keep your remarks concise and to the topic under consideration.

IV. ACCOMMODATIONS

Reasonable accommodations will be made to enable individuals with disabilities to attend this meeting. Please call Diane Edgar at 406-447-1680 no later than 4:30 pm the day before the meeting.