



NORTHERN MARIANAS HOUSING CORPORATION

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PUBLIC NOTICE

Pursuant to Public Law 8-41, the Northern Marianas Housing Corporation (NMHC) Board of Directors, through its Chairperson of the Board, is hereby giving notice that the Regular Board Meeting is scheduled for Thursday, August 11, 2022 at 2:00 p.m. at the NMHC Conference Room, Saipan. The public is welcome to submit written or oral comments regarding the agenda below. Individuals interested in attending the meeting and needing special accommodations are requested to contact NMHC in advance.

I. PRELIMINARY MATTERS

- a. Call to Order
- b. Roll Call
- c. Adoption of Agenda
- d. Adoption of Minutes: 10-22-21, and 12-28-21

II. PUBLIC COMMENTS

III. CORPORATE DIRECTOR'S REPORT

IV. OLD BUSINESS

- a. CDBG-DR Updates

V. NEW BUSINESS

- a. Review and Approval of the CDBG-MIT Policies and Procedures
- b. Updated Nelrod Salary Compensation Study
- c. Renewal of Corporate Director's Employment Contract
- d. Payoff Request for Defaulted Loan

VI. LEGAL COUNSEL'S PENDING/ONGOING REPORT

VII. EXECUTIVE SESSION

VIII. OTHER MATTERS

IX. ADJOURNMENT

(Notes: Pursuant to Public Law 8-41, Section 13 (a)(7) and Section 13(c), the Board may vote to meet in executive session.)

/s/

Merced (Marcie) M. Tomokane
Chairperson of the Board