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THEODORE J. MAGLIONE
Acting Chair

EILEEN SWAN
Executive Director

Meeting Agenda

Thursday, May 6, 2010 – 1:00 p.m.
Executive Session from 1:05 to 1:45 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN PUBLIC MEETINGS ACT
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF JANUARY 7, 2010 MEETING MINUTES
6. EXECUTIVE SESSION – *Review of confidential financial documents submitted by applicants for Highlands Development Credit Certificates with hardship consideration.*
7. ACTING CHAIRMAN'S REPORT (and Board Member Reports)
8. EXECUTIVE DIRECTOR'S REPORT
 - Overview of HDC Allocation and HDC Certificate Processes
 - Update on HDC Allocations
9. CONSIDERATION OF RESOLUTION – *Authorization to make offers for the purchase of Highlands Development Credits from Preservation Area property owners that qualified for hardship consideration. (voting matter with public comment)*
10. PUBLIC COMMENTS (*please note – the HDC Bank requests that public comments be limited to three (3) minutes per person. Questions raised in this period will not be responded to at this time but, where feasible, will be followed up by the Bank and its staff.*)
11. ADJOURN