AGENDA ITEM NO.



## AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE:February 21, 2024PREPARED BY:Lluvia T. Almaraz, Board SecretaryDEPARTMENT:Administration

## AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action to approve the Manor Housing Public Facility Corporation Minutes of the October 2, 2023, meeting.

## BACKGROUND/SUMMARY:

LEGAL REVIEW:	Not Applicable
FISCAL IMPACT:	No
PRESENTATION:	No
ATTACHMENTS:	Yes

• October 2, 2023, MPFC Meeting Minutes

## **STAFF RECOMMENDATION:**

Staff recommends that the PFC Board approve the Manor Housing Public Facility Corporation Minutes of the October 2, 2023, meeting.