



## AGENDA ITEM SUMMARY FORM

**PROPOSED MEETING DATE:** September 18, 2024  
**PREPARED BY:** Lluvia T. Almaraz, Board Secretary  
**DEPARTMENT:** Administration

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### AGENDA ITEM DESCRIPTION:

Consideration, discussion, and possible action to approve the Manor Housing Public Facility Corporation Minutes of the August 7, 2024, meeting.

### BACKGROUND/SUMMARY:

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

- August 7, 2024, MPFC Meeting Minutes

### STAFF RECOMMENDATION:

Staff recommends that the PFC Board approve the Manor Housing Public Facility Corporation Minutes of the August 7, 2024, meeting.