

PUBLIC FACILITY CORPORATION

AGENDA ITEM SUMMARY FORM

PROPOSED MEETING DATE: June 18, 2024

PREPARED BY: Scott Moore, General Manager

AGENDA ITEM DESCRIPTIONS:

Consideration, discussion, and possible action on adopting the official seal of the Manor Housing Public Facility Corporation.

BACKGROUND/SUMMARY:

It is reasonable to expect that the Manor Housing Public Facility will be required to place its seal on certain documents needed for its upcoming transactions.

This item is for the Board's adoption of an official seal of the Corporation.

LEGAL REVIEW: Yes, Gregory Miller, Counsel

FISCAL IMPACT: No PRESENTATION: Yes ATTACHMENTS: Yes

Proposed seal

PROPOSED MOTION:

Move that the Board adopt as the official seal of the Manor Housing Public Facility Corporation a seal in the form of the one provided to the Board in support of this item.

STAFF RECOMMENDATION: Staff recommends approval