1. Approval of Minutes
   Darrell R. Hubbard

**Ongoing Activities**

2. Discussion: Covid Flex Expenditure Report.
   Tim Hicks

3. Discussion: Multifamily Update.
   Christine Moran

   Tara Pavlik

**New Business**

5. Resolution Ratifying Establishment of Loan Loss Reserve.
   Tim Hicks

   Andrew Nestlehut

   Andrew Nestlehut

8. Resolutions Authorizing Amendments to Citibank Funding Loan Agreements.
   Andrew Nestlehut

   Jack Wambach

    Jack Wambach

11. Resolution Authorizing the Issuance of Multifamily Housing Revenue Notes Series 2020A and 2020B (Schiller Place).
    Jack Wambach