

ORANGE REDEVELOPMENT II CORPORATION

BOARD OF DIRECTORS ORANGE REDEVELOPMENT II CORPORATION

Notice of Regular Meeting

Notice of the Regular Meeting of the Board of Directors of the Orange Redevelopment II Corporation is hereby given and shall be held at the Gans/Lewis Admin. Bldg. in the conference room located at 516 Burton St, Orange, TX on **Monday, March 19, 2018 at 5:00 p.m. (immediately following the Housing Authority of the City of Orange Board of Directors meeting)**, at which time the following items will be discussed:

I. Call to Order:

1. Roll Call
2. Approval of minutes of the Special Called Meeting held March 5, 2018

II. General Business:

1. Consideration and possible action as to federal tax issues and accounting for insurance proceeds and possible grant monies for repairs at the Velma Jeter Apartments
2. Consideration and possible action to approve request to extend construction loan maturity date for Velma Jeter Apartments project

III. Consent Agenda:

IV. Public Comments (persons are limited to three (3) minutes)

V. Executive Closed Session:

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any agenda item included in this Notice, then such closed or executive meeting or session, as authorized by the Texas Open Meeting Act, will be held by the Board at the date, hour and place given in this Notice concerning any and all subjects for any and all purposes permitted by 551.071-551.084 of the Texas Government Code and the Texas Open Meetings Act, including, but not limited to 551.071 – for the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Signed _____

Posted: March 15, 2018

Persons with disabilities who plan to attend this meeting and who need auxiliary aides or services are required to contact Cleveland Como, Project Manager/Section 3 Coordinator at (409)883-5883, three (3) days prior to the meeting.