## AGENDA HCFC BOARD OF TRUSTEES MEETING April 28, 2020 @ 5:00 p.m. MEETING SITE: Virtual Go To Meeting

- 1. Call to Order
- 2. Sunshine Notice
- 3. Roll Call
- 4. Report from Executive Director
- 5. Approving the minutes from January 28, 2020 & February 25, 2020
- 6. Resolutions for Consideration:
  - Resolution Approving Payment of Bills for March & April 2020
  - Resolution for the Special Projects Grant Application
  - Resolution Approving a Loan from the Millville Housing Authority
- 7. Old Business
- 8. New Business
- 9. Public Comments & Questions
- 10. Adjournment of Public Meeting