



NORTHERN MARIANAS HOUSING CORPORATION

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NOTICE OF REGULAR BOARD MEETING

Pursuant to Public Law 8-41, the Board of Directors of the Northern Marianas Housing Corporation (NMHC) through its Chairperson, hereby informs the General Public that the NMHC Board of Directors will hold its regular meeting on Friday, October 17, 2025, at 9:00 a.m. The meeting will be held at the NMHC Conference Room, Garapan Saipan. The public is welcome to submit written or oral comments regarding the agenda below. Individuals interested in attending the meeting and needing special accommodations are requested to contact NMHC in advance.

AGENDA

- I. PRELIMINARY MATTERS
 - a. Call to Order
 - b. Roll Call
 - c. Adoption of Agenda
 - d. Adoption of Minutes: 10/30/24 & 02/11/25
- II. PUBLIC COMMENTS
- III. CORPORATE DIRECTORS REPORT
 - a. Financial Statements & Bank Accounts Reconciliation
 - b. CDBG-DR Updates
 - c. Program Updates
- IV. DEPUTY CORPORATE DIRECTORS REPORT
 - a. 2025 LIHTC Application
 - b. Program Commitment and Expenditure
- V. OLD BUSINESS
 - a. Inclusive Living Program Grant
 - b. FY 21, FY 22, FY 23 Audit Status
 - c. USDA Program Update
 - d. NMHC Software Upgrade
- VI. NEW BUSINESS
 - a. Oath of Office (Director Masga)
 - b. Election of Successor(s) to vacant office(s)
- VII. LEGAL COUNSEL'S PENDING/ONGOING REPORT
- VIII. EXECUTIVE SESSION
 - a. Personnel Matters
 - b. Protest Appeal
- IX. ADJOURNMENT

(Notes: Pursuant to Public Law 8-41, Section 13 (a)(7) and Section 13(c), the Board may vote to meet in executive session.)

/s/

Merced (Marcie) M. Tomokane
Chairperson of the Board