

# December 2, 2021 NHLP Loan Vote Committee Meeting



## Agenda

December 2, 2021

2:00 – 2:30PM EDT

Join Zoom Meeting

<https://zoom.us/j/96940873491?pwd=RGRkQm95RWdlIS0ppV0xsc0krUnVFZz09>

Meeting ID: 969 4087 3491

Passcode: 511297

1. Opening
  - a. Verbal Authorization to Begin Recording
  - b. Call to Order
  - c. Roll Call
  - d. Establishment of Quorum
  - e. Recognition of Conflict of Interest
2. Approval of Agenda
  - a. Public Comment on Agenda
  - b. Additions or deletions from Agenda
  - c. Action Needed – Approve Agenda
3. DB loan discussion
  - a. Attachments
    - i. DB LRM
  - b. Action Needed – vote on loan
4. KL rescue payment discussion
  - a. Attachments
    - i. KL LRM
  - b. Action Needed – vote on loan
5. Closing
  - a. Next Meeting – December 9, 2021
  - b. Call for Public Comment
  - c. Adjourn

## **Accessible Meeting Statement**

Materials in alternative formats, real-time captioning, and other accommodations will be made available upon request. Please make your request for an alternative format or other accommodations, to:

*Megan Germain, 1-844-FL-FAAST (353-2278), Ext. 105,*

*TTY: 850-922-5951,*

*Text Message: 850-320-7948,*

*Email: [mgermain@faastinc.org](mailto:mgermain@faastinc.org)*

Providing at least 72 hours notice prior to the meeting will help to ensure availability.