WESTMORELAND COUNTY HOUSING ASSOCIATES, INC.

AGENDA

Wednesday, July 17, 2024 – Approx. 11:00 AM

<u>Board Members</u> Mr. Michael L. Washowich – President Mr. Daniel J. Wukich – Vice President Mr. Thomas S. Abraham – Secretary/Treasurer

- 1. Call to Order
- 2. Roll Call
- 3. New Business
 - a. Approval of resolution 24-01 of the Westmoreland County Housing Associates, Inc authorizing for itself, and as the sole member of NTSS, LLC and CTSS, LLC, the transactions in connection with financing of these properties and approve prior actions in connection with the NTSS, LLC and CTSS, LLC loans.
- 4. Other Business
- 5. Adjournment