

## Steering Council Meeting Agenda September 19, 2025 • 8:30 – 10:30 am Virtual - Zoom

- 1. Call to Order/Introductions
- 2. Approval of the Agenda
- 3. Approval of August 15, 2025 Meeting Minutes\*
- 4. Public Comment on Agenda Items (Limit 3 minutes ea.)
- 5. Approval of Consent Agenda\*
  - a. Committee & Initiatives Updates
  - b. Budget Report: Statement of Activity
  - c. Data Reports: None
- 6. Director's Report standing item
- 7. Woda Cooper LIHTC Presentation Greg Mustric Request for letter of support\*
- 8. Steering Council Attendance and Participation
- 9. MSHDA ESG Funding Review Committee Recommendation\*
- 10. Federal Updates
- 11. October Steering Council Date *Courtney is traveling during October's meeting time. Requesting change to* 24<sup>th</sup>.
- 12. Presentation on Outreach Process Report Courtney will present on the findings from M&C consultants about Outreach coordination and processes
- 13. Any other matters by Steering Committee Member(s)
- 14. Public Comment on Any Matter (Limit 3 minutes ea.)
- 15. Adjournment