

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

A G E N D A

**BOARD MEETING
SPECIAL**

**December 14, 2023
11:00 AM Pacific Time**

ZOOM TELECONFERENCE

1. Call to Order/Roll Call
2. Public Comments
3. Accept Meeting Minutes from June 22, 2023 – **Action Item**
4. FY 2023-24 Q1 Financial Review – **Information Item**
5. Housing Update and Repair Funding – **Action Item**
6. Other Business – **Discussion Item**
7. Closed Session: Property – **Action Item**
8. Adjournment – **Action Item**