

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

A G E N D A

BOARD MEETING
SPECIAL CLOSED SESSION

June 22, 2023

2:30 PM

ZOOM TELECONFERENCE

1. Call to Order/Roll Call
2. Public Comments
3. Accept Meeting Minutes from 8/11/2022 – **Action Item**
4. Closed Session: Accept Meeting Minutes from 3/28/2023 (closed) – **Action Item**
5. Closed Session: Property – **Action Item**
6. Adjournment – **Action Item**