

HUMBOLDT STATE UNIVERSITY

REAL ESTATE HOLDINGS

A SUPPORTING ORGANIZATION OF HUMBOLDT STATE UNIVERSITY FOUNDATION

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

TUESDAY, DECEMBER 14, 2021

ZOOM TELECONFERENCE

Present:

Jay Bower, Member
Gary Rynearson, Board Chair
Frank Whitlatch, President

Absent:

Jason Ramos, Secretary/Treasurer

Guest:

Michael Fisher

The Humboldt State University Real Estate Holdings (HSUREH) Board of Directors met on Tuesday, December 14, 2021 via ZOOM teleconference.

1. Call to Order

The meeting was called to order by Chair Gary Rynearson at 4:02 PM.

2. Public Comments

There were no public comments.

3. Closed Session-Property

The board moved into closed session at 4:03 PM to discuss a property issue.

After discussion and upon motion duly made (Jay Bower), seconded (Frank Whitlatch), and unanimously carried, it was:

RESOLVED, that the Humboldt State University Real Estate Holdings sell the portion of the Samoa property identified as APN 505-251-011, to the City of Arcata for the sum of \$7,600.00.

The board returned to open session at 4:34 PM.

4. Adjournment

In the absence of objection the meeting was adjourned at 4:35 PM.

Frank Whitlatch
Frank Whitlatch (Jun 15, 2022 18:56 PDT)

Frank Whitlatch
President
HSU Real Estate Holdings

Jun 15, 2022

Date