

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**HUMBOLDT BAY DEVELOPMENT ASSOCIATION, INC.**

**DATE:**           **March 9, 2023**

**TIME:**           **4:30 PM**

**PLACE:**         Join Zoom Meeting  
<https://us02web.zoom.us/j/6917934402>

Meeting ID: 691 793 4402  
One tap mobile  
(669) 900-9128, 6917934402# US

**1. Call to Order Special Session and Roll Call**

**2. Public Comment**

*Note: This portion of the Agenda allows the public to speak to the Board on the various issues not itemized on this Agenda. A member of the public may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the Agenda. Each speaker is limited to speak for a period of three (3) minutes regarding each item on the Agenda. Each speaker is limited to speak for a period of three (3) minutes during the PUBLIC COMMENT portion of the Agenda regarding items of special interest to the public not appearing on the Agenda that are within the subject matter jurisdiction of the Board of Directors. The three (3) minute time limit may not be transferred to other speakers. The three (3) minute time limit for each speaker may be extended by the President of the Board or the Presiding Member of the Board. The three (3) minute time limit for each speaker may be enforced by the President of the Board or the Presiding Member of the Board.*

**3. Consent Calendar**

- a) Adopt Minutes for January 18, 2023 Regular Board Meeting

**4. New Business**

- a) Elect Officers for Calendar Year 2023, Clarifying that the Board Chair is the President of the Board of Directors for the Humboldt Bay Development Association
- b) Adopt Audit for FY 2021/2022
- c) Authorize the Executive Director to review and execute closing documents as a part of the Chase Community Capital New Market Tax Credit Loan related to the Harbor District and the Humboldt Bay Development Association

**5. Adjournment**