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Dated: August 20, 2021

For the record, this meeting has been properly posted and noticed.

NOTICE IS HEREBY GIVEN, that the Hilbert Housing Authority Board meeting will be held at 1 p.m. on Monday, August 23, 2021 at the Village Hall located at 26 N. 6th St. at which time the following items of business will be discussed and acted on:

Roll Call

Pledge of Allegiance

Citizen Questions & Concerns

Announcements

Update on the properties

Discussion and possible action regarding Offer to Purchase & Amendments for the sale of the buildings

Discussion and possible action regarding the Promissory Note and Mortgage with the Village of Hilbert for refinancing the debt on the buildings

Discussion and possible action regarding authorizing the Hilbert Housing Authority to sign any documents regarding the sale of the property

Adjournment

A handwritten signature in black ink, appearing to read "Dennis DuPrey", written over a circular stamp or seal.

Dennis DuPrey, Administrator Clerk Treasurer

This is a public meeting. As such, all members or a majority of the members of the Village Board may be in attendance. While a majority of the Village Board members or the majority of any given Village Board Committee may be present, only the above committee will take official action based on the above agenda.