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**Meeting Agenda**

February 7, 2024 - 12:00 PM – Public Meeting

***Meeting Location:***

Dominion Tower Building - 999 Waterside Drive, Suite 400- Norfolk, Virginia 23510

**Regular Meeting**

1. Review and approval of minutes for the Meeting on January 10, 2024
2. Directors Report
   1. Development Updates – Sean Washington
      1. Department Metrics
   2. Financial Updates – Mike Paris
      1. Process/Policy Updates

**New Business / Updates**

1. **Audit Approval** – Sean Washington
2. **Loan Modification –** Nihal Vasty