ITEM NUMBERS MEMBERS PRESENT Sam Mousa, John Pappas, Mike Weinstein Items 1-2 Approved Item 3 Approved pending CFO signature Sam Mousa, John Pappas, Mike Weinstein, Ali Shelton Items 4-6 Approved pending Budget review All members present as above Items 7-16 Approved All members present as above Items 17-18 Approved pending Budget review All members present as above Item 19 Approved pending Bud/GAD review All members present as above change to Permanent Supportive Housing on schedule Item 20 Approved pending Budget review All members present as above Items 21-23 Approved All members present as above Item 24 Approved pending Budget review All members present as above Items 25-26 Approved All members present as above Item 27 Approved pending Bud/GAD review All members present as above Walk on MBRC Chair

MBRC ACTION: 8/7/2017 MBRC

MBRC Chair