



1. The HRA Board of Commissioners hereby approves the loan agreement for \$400,000.00 of CDBG funds to Dayton's Bluff Neighborhood Housing Services for the Project. The Executive Director is hereby authorized and directed to negotiate the terms and conditions of the loan agreement and the appropriate HRA officials shall execute the loan agreement.

2. The staff and Executive Director are further authorized and directed to take all actions necessary to implement this resolution.