



Flannery Construction on the terms and conditions described in the staff report.

2. The HRA Executive Director is authorized and directed to finalize all documents and agreements necessary to effectuate the license to Flannery Construction.

3. The HRA Executive Director, staff and legal counsel for the HRA are further directed and authorized to take all actions necessary to implement this Resolution. The HRA Chairperson, or designated Commissioner, and staff are specifically authorized to execute any documents and instruments in connection with this Resolution.