

HCA Building Company
Board of Directors Emergency Meeting
December 10, 2020
10:00 am

Present: Jenny Abbs, Maychy Vu, Morgan Thao

- I. Call to Order at 10:08 am
- II. Approval of Agenda
- III. Consent Agenda
 1. Resolution authorizes and approves the Bond Financing Documents and approves the Issuer's authorization, sale, and issuance of the Series 2020 Bonds

Morgan moved. Jenny seconded. Motion carried.

- IV. Adjournment at 10:09 am