

AGENDA
HCFC BOARD OF TRUSTEES MEETING
February 24, 2026 @ 5:00 p.m.
MEETING SITE – Riverview East

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from December 16, 2025
5. Report from the Executive Director
6. Resolutions for Consideration:
 - **01-26 Resolution Approving a Slate of Officers for 2026**
 - **02-26 Resolution Approving the Payment of Bills for January & February 2026**
 - **03-26 Resolution Approving an Application and Loan Agreement with HCDC**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting