



Board of Directors Meeting

Tuesday, January 28, 2020, 4:00 PM

Hamilton County Administration Building, 138 E. Court Street, Room 610

AGENDA

- 1) *Call Board Meeting to Order*
 - 2) *Welcome and Introductions*
 - 3) *Adoption of October 29, 2019 Meeting Minutes*
 - 4) *Governance*
 - a) *Election of Officers*
 - b) *Resolution 2020-01 – Re-Election of Director*
 - c) *Resolution 2020-01 – Renewal of Management Agreement*
 - 5) *Management Report*
 - 6) *Inventory Review*
 - 7) *Program Review*
 - a) *Disposition Programs*
 - b) *Demolition Grant Oversight*
 - c) *Historic Stabilization*
 - d) *REACH*
 - 8) *Maintenance Presentation*
 - 9) *Financial Report*
 - a) *Resolution 2020-02 – 2020 Annual Budget*
 - 10) *Adjournment*
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