



## Board of Directors Meeting

Tuesday, April 23, 2019, 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) *Ethics Policy Acknowledgement Form Reminder*
  - 4) *Adoption of January 22, 2019 Meeting Minutes*
  - 5) *Management Report*
  - 6) *Inventory Review*
  - 7) *Program Review*
    - a) *Disposition Programs*
    - b) *Historic Stabilization*
    - c) *Demolition Grant Oversight*
    - d) *REACH*
  - 8) *Community Partner update: HURC*
  - 9) *Resolution 2019-03 – Resolution to borrow funds*
  - 10) *Financial Report*
  - 11) *Policy Update*
  - 12) *Adjournment*
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