



Board of Directors Meeting
Tuesday, April 28, 2020, 4:00 PM
Zoom Video Meeting

AGENDA

- 1) *Call Board Meeting to Order*
- 2) *Welcome and Introductions*
- 3) *Ethics Policy Acknowledgement Form Reminder*
- 4) *Adoption of January 28, 2020 Meeting Minutes*
- 5) *Management Report*
- 6) *Inventory Review*
- 7) *Program Review*
 - a) *Disposition Programs*
 - b) *Historic Stabilization*
 - c) *REACH*
- 8) *Landbank's Leveraged Partnerships Presentation: HURC*
- 9) *Resolution 2020-04 - Colerain Township Housing Strategy*
- 10) *Financial Report*
- 11) *Adjournment*