



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

AGENDA

- 1) *Call Board Meeting to Order*
 - 2) *Welcome and Introductions*
 - 3) *Adoption of April 28, 2020 Meeting Minutes*
 - 4) *Management Report*
 - 5) *Inventory Review*
 - 6) *Program Review*
 - a) *Disposition Programs*
 - b) *Historic Stabilization*
 - c) *REACH*
 - 7) *Presentation: Loth Street Project*
 - 8) *Resolution 2020-05 – Mount Auburn Housing Strategy*
 - 9) *Financial Report*
 - 10) *Adjournment*
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