



**Board of Directors Meeting**  
**Tuesday, January 24, 2023, 4:00 PM**  
**Todd B. Portune Center for County Government**  
**138 E. Court Street, Room 610**

## **AGENDA**

- 1) *Call Board Meeting to Order*
  - 2) *Welcome and Introductions*
  - 3) *Adoption of October 25, 2022 Meeting Minutes*
  - 4) *Governance*
    - a) *Resolution 2023-01 - Election of Director*
    - b) *Election of Officers*
    - c) *Resolution 2023-02 - Amending the Code of Regulations*
  - 5) *Management Report*
  - 6) *Program Review*
    - a) *Homeowner Repair Program*
  - 7) *ODOD and CDBG Overview*
  - 8) *Financial Report*
    - a) *Resolution 2023-03 - 2023 Annual Budget*
  - 9) *Adjournment*
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