



**Board of Directors Meeting**  
**Wednesday, January 26, 2022, 4:00 PM**  
**Todd B. Portune Center for County Government**  
**138 E. Court Street, Room 610**  
**3 E. Fourth Street, Learning Center**

**AGENDA**

- 1) *Call Board Meeting to Order*
  - 2) *Welcome and Introductions*
  - 3) *Adoption of November 9, 2021 Meeting Minutes*
  - 4) *Governance*
    - a) *Election of Officers*
  - 5) *Management Report*
    - a) *Evanston Presentation*
  - 6) *Inventory Review*
  - 7) *Program Review*
    - a) *Disposition Programs*
    - b) *Residential Update*
  - 8) *Resolution 2022-01 – City of Cincinnati ARPA Funds*
  - 9) *Financial Report*
    - a) *Resolution 2022-02 – Avondale Housing Loan Funds*
    - b) *Resolution 2022-03 - 2022 Annual Budget*
  - 10) *Communications Update*
  - 11) *Adjournment*
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