



Board of Directors Meeting

Tuesday, July 25, 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 April 25, 2023 Meeting Minutes*
 - 4) *Management Report*
 - a) *Software Transition*
 - b) *Port Short - ODOD Site Demolition and Remediation*
 - 5) *Inventory Review*
 - 6) *Program Review*
 - a) *Homeowner Repair Program*
 - b) *Disposition Programs*
 - c) *Structure Stabilization*
 - d) *Residential Development*
 - e) *Commercial Development*
 - 7) *Financial Report*
 - 8) *Adjournment*
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