



Board of Directors Meeting
Tuesday, October 25, 2022, 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 July 26, 2022 Meeting Minutes*
 - 4) *Management Report*
 - a) *Resolution 2022-07 - Resolution to Spend ODOD and City Demolition Funds*
 - 5) *Inventory Review*
 - 6) *Program Review*
 - a) *Homeowner Repair Program*
 - b) *Disposition Programs*
 - c) *Structure Stabilization*
 - d) *Sedamsville*
 - i) *Resolution 2022-08 - Sedamsville Housing Strategy*
 - j) *Financial Report*
 - k) *Adjournment*
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